



## Release of the Minutes of Meeting of Shareholders held on 26 April 2016

Rome, 3 May 2016

Notice is hereby given that the Minutes of the Meeting of Shareholders held on 26 April 2016 is deposited, available to the public, at Be registered office and published on the Company web site [www.be-tse.it](http://www.be-tse.it), section Investors - Corporate Governance – Shareholders Meetings.

It is noted that the above minutes is also published on the web site [www.borsaitaliana.it](http://www.borsaitaliana.it) of Borsa Italiana S.p.A. and on the authorized storage mechanism *NIS/Storage*, address [www.emarketstorage.com](http://www.emarketstorage.com).

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