



Prato, 29 August 2017

Estra Shareholders Approve Company's Stock-Exchange Listing.

This is a fundamental deed for enabling listing, brought forward by a new shareholder allowing for the consolidation of new assets.

On 28 August 2017, Estra's Shareholders' Meeting (Coingas di Arezzo, Consiag di Prato and Intesa di Siena) approved the process which will clear the way for Estra's stock-exchange listing. The shareholders agreed that the listing must be based on the following principles:

- transparency, openness and fairness;
- aspiration for excellence and attention to local areas;
- adherence to best market practices;
- majority state ownership

The definitive structure of the offer will be later agreed upon following Multiservizi di Ancona's investment in Estra's capital.

This fundamental deed for Estra's future is further evidence, after the reconfirmation from the Board of Directors on 20 July 2017, of shareholder cohesion and the desire to strengthen Estra's national role, to increase the quantity and quality of services to citizens and companies, and contribute to the most comprehensive economic and social development in the areas in which it operates.

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