



PRESS RELEASE

UniCredito Immobiliare Uno: the Board of Directors of Torre SGR

approves the issuer's notice relating to the voluntary partial takeover bid jointly promoted by "EUROPA PLUS SIF SCA-RES OPPORTUNITY" and "ITALY INVESTMENTS S.À R. L. "upon n. 64 864 units of the Fund

Rome, January, 27 2014 The Board of Directors of Torre SGR S.p.A. during the meeting held today resolved to approve the issuer's notice (the "**Notice**") pursuant to article 103, paragraph 3, of Legislative Decree of February, 24 1998 N. 58, ("**TUF**") and article 39 of Consob Regulation n. 11971/1999, relating to the takeover bid jointly promoted by "EUROPA PLUS SCA SIF-RES OPPORTUNITY" and "ITALY INVESTMENTS S.ÀR.L." (the "**Offerors**") upon n. 64.864 units of the Fund "UniCredito Immobiliare Uno" (the "**Fund**").

Torre will make available the Notice to the public contextually to the publication of the takeover bid document executed by the Offerors pursuant to article 102 del TUF.

For further information:
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