

Informazione Regolamentata n. 0921-19-2015	Data/Ora Ricezione 03 Aprile 2015 17:58:04	MTA - Star
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Societa' : GRUPPO MUTUIONLINE
Identificativo : 55891
Informazione
Regolamentata
Nome utilizzatore : MUTUIONLINEN01 - PESCARMONA
Tipologia : AVVI 16
Data/Ora Ricezione : 03 Aprile 2015 17:58:04
Data/Ora Inizio : 03 Aprile 2015 18:13:05
Diffusione presunta
Oggetto : Information duties

Testo del comunicato

Vedi allegato.

Milano, 3 April 2015

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PRESS RELEASE

GRUPPO MUTUIONLINE S.P.A.: FULFILLMENT OF PUBLIC INFORMATION DUTIES

The Company informs that it has published the following documents, which have been posted on the www.gruppomol.it website as well as deposited at the Company's registered address:

- the consolidated financial statements;
- the draft separate financial statements of the Company;
- the directors' report on operations including the report on corporate governance, pursuant to art. 123-*bis* of the Legislative Decree 58/1998 ("**Unified Code of Finance**"), art. 89-*bis* of Consob Issuer Regulations 11971/1999 and art. IA.2.6 of the Instructions to the Regulations of the Markets organized and managed by Borsa Italiana S.p.A..

Concerning the ordinary and extraordinary shareholders' meeting to be held at the administrative office of the Company, Via Desenzano, 2, Milan on April 27, 2015, at 8.30 a.m. (sole call), the Company informs that it has published the following documents, which have been posted on the www.gruppomol.it website as well as deposited at the Company's registered address:

- the explanatory report of the directors pursuant to art. 72 comma 1 of the Issuer Regulations, concerning the attribution to the Board of Directors of the delegation to increase the share capital without the option right, pursuant to articles 2443 and 2441, comma 4, second period, of the Civil Code, to be paid by cash and/or by nature and to modify art. 6 of the Articles of Associations, provided by first point of the agenda of the extraordinary shareholders' meeting;
- the explanatory report of the directors pursuant to art. 125-*ter* of the Unified Code of Finance, concerning the approval of 2014 consolidated financial statements and the appointment of the board of statutory auditors for the three-year period 2015 - 2017, provided respectively by the first and the third point of the agenda of the ordinary shareholders' meeting;
- the report on remuneration pursuant to article 123-*ter* of the Unified Code of Finance, provided by second point of the agenda of the ordinary shareholders' meeting;
- the explanatory report of the directors pursuant to art. 125-*ter* of the Unified Code of Finance, concerning the resolution on section I of the report on remuneration and the authorization for the purchase and sale of own shares, provided respectively by the second and the fourth point of the agenda of the ordinary shareholders' meeting;

- the further documents concerning the shareholders' meeting, specifically the form for shareholders' proxy.

We also inform that pursuant to art. 144-*octies*, comma 1 of Consob Issuer Regulations 11971/1999, the shareholder Alma Ventures S.A. has deposited, at the Company's registered address and at Borsa Italiana S.p.A., a list of candidates for the replacement of the board of statutory auditors, provided by the third point of the agenda of the ordinary shareholders' meeting.

Pursuant to art. 144-*octies*, comma 2, of Consob Rule 11971/1999 and concerning the appointment of the board of statutory auditors of the Company, we inform that on April 2, 2015, no other list of candidates was deposited at the Company's registered address.

Consequently, pursuant to art. 144-*sexies*, comma 5, of Consob Rule 11971/1999 and to art. 26.6 of the articles of association, further lists for the appointment of statutory auditors can be deposited until April 7, 2015 and the minimum shareholding required for their presentation is reduced to 2.25% of the voting power exercisable in the shareholders' meeting

We specify that the lists must be accompanied by all the documents already stated by the shareholders' meeting call, published on March 17, 2015, and must be deposited at the Company's registered address in Milan, Via F. Casati 1/A or sent via e-mail to gruppomutuonline@legalmail.it.

Gruppo MutuiOnline S.p.A. is the holding company of a group active in the Italian market for the distribution of retail credit and insurance products, mainly through the Internet with websites www.mutuonline.it, www.prestitutionline.it, www.cercassicurazioni.it and www.segugio.it, and in the Italian market for the outsourcing of credit origination processes for banks and financial intermediaries.

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Fine Comunicato n.0921-19

Numero di Pagine: 4