

Bit Market Services

Informazione Regolamentata n. 0921-13-2016	Data/Ora Ricezione 01 Aprile 2016 20:09:13	MTA - Star
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Societa' : GRUPPO MUTUIONLINE
Identificativo : 71945
Informazione
Regolamentata
Nome utilizzatore : MUTUIONLINEN01 - PESCARMONA
Tipologia : AVVI 06; AVVI 16; AVVI 01
Data/Ora Ricezione : 01 Aprile 2016 20:09:13
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<i>Testo del comunicato</i>

Vedi allegato.

Milano, 1 April 2016

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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**") and art. 89-*bis* of Consob Issuer Regulations 11971/1999 ("**Issuer Regulations**").

Concerning the ordinary and extraordinary shareholders' meeting to be held at the administrative office of the Company, Via Desenzano, 2, Milan on April 22, 2016, 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, pursuant to articles 2443 and 2441, comma 8, of the Civil Code, to be paid by cash 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 2015 consolidated financial statements, the approval of an extraordinary distribution of reserves, the approval of a change for the compensation of the Board of Directors and the appointment of the legally-required auditing firm for the financial year 2016 - 2024, provided respectively by the first, the second, the fourth and the fifth 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 the third 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, referred to the previous point, and the authorization for the purchase and sale of own shares, provided respectively by the third and the sixth point of the agenda of the ordinary shareholders' meeting;

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

Gruppo MutuiOnline S.p.A. is the holding company of a group active in the Italian market for the online comparison, promotion and intermediation of products provided by financial institutions and e-commerce operators, mainly through the Internet with websites www.mutuonline.it, www.prestitionline.it, www.segugio.it and www.trovaprezzi.it and in the outsourcing of complex processes for the financial services industry in the Italian market.

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