



SPAFID CONNECT

Informazione Regolamentata n. 0673-16-2017	Data/Ora Ricezione 05 Aprile 2017 15:55:04	MTA
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Informazione
Regolamentata
Nome utilizzatore : ITALIAONLINEN03 - MARZULLI
Tipologia : AVVI 01
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Testo del comunicato

Vedi allegato.

PRESS RELEASE

ORDINARY SHAREHOLDERS' MEETING

– Filing Documentation –

Assago, 5 April 2017 – With reference to the notice of calling of the Ordinary Shareholders' Meeting convened for 27 April 2017, Italiaonline announces that, pursuant to applicable provisions, has been filed with and is available at the Company's registered office in Assago (MI), Via del Bosco Rinnovato 8, Palazzo U4, Milanofiori Nord, on the website www.borsaitaliana.it, on the centralized storage mechanism called "eMarketStorage" – viewable at www.emarketstorage.com, managed by Spafid Connect S.p.A. authorized by CONSOB through resolution no. 19879 del 15 febbraio 2017 and available on the website www.italiaonline.it, the following documentation:

- Draft Separate and Consolidated Financial Statements as of 31 December 2016, including the Independent Auditors' Report and the Statutory Auditors' Report;
- Corporate Governance and Ownership Structure Report;
- Remuneration Report, as well as art. 123 ter D.Lgs. 58/98.

Moreover, it should be noted that the documents required under Article 2429, paragraph 3, of the Italian Civil Code, as well as Article 77, paragraph 2-bis, of CONSOB Resolution No. 11971/99, as amended, will be made available within the deadlines prescribed by law.

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