



# SPAFID CONNECT

Informazione Regolamentata n. 0921-27-2017	Data/Ora Ricezione 05 Aprile 2017 18:23:44	MTA - Star
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Societa' : GRUPPO MUTUIONLINE  
Identificativo : 87540  
Informazione  
Regolamentata  
Nome utilizzatore : MUTUIONLINEN01 - PESCARMONA  
Tipologia : AVVI 09; AVVI 11; AVVI 16; AVVI 01  
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<i>Testo del comunicato</i>
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Vedi allegato.

Milano, 5 April 2017

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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](http://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 shareholders' meeting to be held at the administrative office of the Company, Via Desenzano, 2, Milan on April 27, 2017, 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](http://www.gruppomol.it) website as well as deposited at the Company's registered address:

- the explanatory report of the directors prepared pursuant to art. 125-*ter* of the Unified Code of Finance, concerning the approval of 2016 consolidated financial statements, the approval of an extraordinary distribution of reserves and the appointment of the Board of Directors for the period 2017-2019, prior determination of the number of members and of the related compensation, provided respectively by the first, the second and the fourth point of the agenda of the ordinary shareholders' meeting;
- the disclosure document prepared pursuant to art. 84-*bis* and to the Scheme 7 of Annex 3A of the Issuers Regulation and the explanatory report of the directors drawn up pursuant to art. 125-*ter* of the Unified Code of Finance, concerning the approval of the stock option plan regarding Gruppo MutuiOnline S.p.A. shares, reserved to directors, employees and other personnel of the Company and its subsidiaries, as required by the fifth point of the agenda of the ordinary shareholder's 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

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**Gruppo MutuiOnline S.p.A. (in breve Gruppo MOL S.p.A. o MOL Holding S.p.A.)**

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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.

We also inform that pursuant to art. 144-*octies*, comma 1, of the Issuer Regulations, the shareholder Alma Ventures S.A. has deposited, at the Company's registered address, a list of candidates for the appointment of the Board of Directors, provided by the fourth point of the agenda of the ordinary shareholders' meeting.

The shareholders can examine the above mentioned list of candidates and the attached documents, required by law, at the Company's registered address and at Borsa Italiana S.p.A. as well as on the [www.gruppomol.it](http://www.gruppomol.it) website, in the section "Governance", "Shareholders' meeting and Company governance", "2017", according to applicable law and regulations.

Concerning the appointment of the Board of Directors, we also inform that on April 2, 2017 no other list of candidates was deposited at the Company's registered address.

**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.mutuionline.it](http://www.mutuionline.it), [www.prestitionline.it](http://www.prestitionline.it), [www.segugio.it](http://www.segugio.it) and [www.trovaprezzi.it](http://www.trovaprezzi.it) and in the outsourcing of complex processes for the financial services industry in the Italian market.

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