



SPAFID CONNECT

Informazione Regolamentata n. 0673-20-2017	Data/Ora Ricezione 06 Aprile 2017 20:47:32	MTA
--	---	-----

Societa' : Italiaonline S.p.A.
Identificativo : 87671
Informazione
Regolamentata
Nome utilizzatore : ITALIAONLINEN03 - MARZULLI
Tipologia : AVVI 16
Data/Ora Ricezione : 06 Aprile 2017 20:47:32
Data/Ora Inizio : 06 Aprile 2017 21:02:33
Diffusione presunta
Oggetto : ITALIAONLINE SPA: REQUEST TO
SUPPLEMENT THE AGENDA

Testo del comunicato

Vedi allegato.

PRESS RELEASE

**REQUEST TO SUPPLEMENT THE AGENDA OF THE ORDINARY MEETING
CONVENED ON APRIL 27, 2017 - EXTRAORDINARY DIVIDEND.**

Assago, April 6, 2017 - Italiaonline S.p.A. (the "Company") announces that today Libero Acquisition S.à. r.l., GL Europe Luxembourg S.à. r.l., GoldenTree Asset Management Lux S.à. r.l., GoldenTree SG Partners L.P., GT NM, L.P. and San Bernardino County Employees' Retirement Association (the "Shareholders"), collectively holding 88.921% of the Company, requested in compliance with article 126-bis of Legislative Decree n. 58/1998, to supplement the agenda of the shareholders' ordinary meeting called for April 27, 2017, on single call. The Shareholders have requested to add the following item as third point on the meeting agenda:

"Distribution to the shareholders of part of the distributable reserves resulting from the Company 2016 financial statements, through payment of an overall extraordinary dividend equal to Euro 79,419,475.38 that is equal to gross Euro 0.692 for each of the no. 114,761,225 ordinary shares and for each of the 6,803 savings shares"

The Shareholders' requested that said extraordinary dividend be paid on May 10, 2017, with ex-dividend date as of May 8, 2017 and record date as of May 9, 2017.

The Company's Board of Directors will examine the request to distribute an extraordinary dividend in compliance with art. 126-bis of Legislative Decree n. 58/1998 and will publish a supplemented agenda together with the report prepared by the Shareholders, accompanied by any assessment of the Board.

Contatti:

Investor Relations Italiaonline
Leonardo Fava
investor.relations@italiaonline.it
Tel. +39.011.435.2600

Affari Societari Italiaonline
ufficio.societario@italiaonline.it

Media Relations Italiaonline
[Image Building](#) Simona Raffaelli, Emanuela Borromeo
Tel. +39.02.89011300
italiaonline@imagebuilding.it

Fine Comunicato n.0673-20

Numero di Pagine: 3