



SPAFID CONNECT

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Informazione
Regolamentata
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PRESS RELEASE

**ITALIAONLINE: SUPPLEMENTATION OF THE ORDER OF BUSINESS OF THE
ORDINARY SHAREHOLDERS' MEETING SUMMONED ON 27 APRIL 2017**

Assago, 10 April 2017 – Following the press release disclosed on 6 April 2017, Italiaonline S.p.A. (the “**Company**”) announces that the Board of Directors held today resolved, in compliance with art. 126-bis of Legislative Decree n. 58/1998, to supplement the order of business of the ordinary Shareholders’ Meeting summoned, with notice published on 27 March 2017, for 27 April 2017 on single call (the “**Shareholders’ Meeting**”), as requested by 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 the 88.921% of the Company’s sharecapital.

The Shareholders’ Meeting will be therefore called to discuss and resolve upon the following order of business, as consequently amended:

1. Determinations upon the appointment of a member and Chairman of the Board of Directors pursuant to art. 2386 Italian Civil Code. Related resolutions.
2. Italiaonline S.p.A. financial statements as of December 31, 2016. Allocation of net profit. Related resolutions.
3. 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.
4. Remuneration Report, Section 1, drawn up pursuant to art. 123-ter of Legislative Decree no. 58/98. Related resolutions.

Consequently today the following documentation have been deposited and is available at the Company’s registered office in Assago (MI), Via del Bosco Rinnovato 8, Palazzo U4, Milanofiori Nord, at Borsa Italiana S.p.A., at the centralized storage mechanism called “eMarketStorage”, authorized by virtue of Consob resolution n. 19879 of 15 February 2017, viewable at

www.emarketstorage.com and managed by Spafid Connect S.p.A. as well as on the Company's website www.italiaonline.it:

- the supplementation notice of the order of business of the Shareholders' Meeting that will be also published on 11 April 2017 upon the newspaper "Italia Oggi";
- the report on the additional item on the order of business pursuant to article 126-*bis* of Legislative Decree no. 58/1998 together with the evaluations of the Board of Directors of the Company. In this respect, the Board of Directors, in order to carry out its evaluations, deemed appropriate to avail itself of a first tier independent financial advisor.

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