



SPAFID CONNECT

Informazione Regolamentata n. 0673-27-2017	Data/Ora Ricezione 27 Aprile 2017 20:23:52	MTA
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Societa' : Italiaonline S.p.A.
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Informazione
Regolamentata
Nome utilizzatore : ITALIAONLINEN06 - MARZULLI
Tipologia : IRAG 01
Data/Ora Ricezione : 27 Aprile 2017 20:23:52
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Diffusione presunta
Oggetto : ITALIAONLINE SPA: APPROVED THE
2016 FINANCIAL STATEMENT

Testo del comunicato

Vedi allegato.

PRESS RELEASE

- **THE SHAREHOLDERS' MEETING APPROVES THE 2016 FINANCIAL STATEMENT**
- **APPROVED THE DISTRIBUTION OF AN EXTRAORDINARY DIVIDEND EQUAL TO EURO 0.692 FOR EACH OUTSTANDING SHARE**

Assago, 27 April 2017 – The Ordinary Shareholders' Meeting of Italiaonline S.p.A. (the "Shareholders' Meeting") has been held today, in single call, and chaired by Antonio Converti.

Financial Statement at 31 December 2016

The Shareholders' Meeting approved the annual financial statement for year 2016 of the parent company Italiaonline S.p.A., the draft of which had been approved by the Board of Directors' meeting on 15 March 2017.

The Shareholders' Meeting also resolved to allocate the net profit of Italiaonline S.p.A. of Euro 28,210,588.26, as follows: to Legal Reserve for Euro 81.93, to the distribution of a unitary dividend towards the savings shareholders of Euro 90.00 (as aggregate of the privileged dividends for years 2014, 2015 and 2016) to each outstanding savings share, for a total amount of Euro 612,270.00 and to carry forward the residual profit of Euro 27,598,236.33.

Distribution of an extraordinary dividend

The Shareholders' Meeting also resolved to distribute an extraordinary dividend equal to Euro 0.692, gross of withholding taxes, for each of the 114,768,028 outstanding shares of the Company, for a total amount equal to Euro 79,419,475.38, in compliance with the proposal raised pursuant to art. 126-*bis* of Legislative Decree 58/98 by the shareholders 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. e San Bernardino County Employees' Retirement Association.

Therefore, gross of withholding taxes, the ordinary shareholders will receive the distribution of a unitary dividend equal to Euro 0.692 for each ordinary share and to the saving shareholders - in consideration of the privileged dividend due to the savings shares - a total unitary dividend equal to Euro 90.692 for each savings share.

The dividend will be payable from 10 May 2017, with ex-coupon number 1, both for ordinary and savings shares on 8 May 2017 and record date, pursuant to art. 83-*terdecies* of Legislative Decree no. 58 of 24 February 1998, on 9 May 2017.

Other Information

The Shareholders' Meeting also:

- resolved to approve the appointment of Mr. Tarek Mohamed Mohayeldin Abdelaziz Aboualam – coopted on 14 February 2017 *in lieu* of Mr. Khaled Bishara – as member of the Board of Directors. Tarek Aboualam, also confirmed as Chairman of the Board of Directors, will remain in office until the expiration of the current BoD, that is until the date of the Shareholders' Meeting summoned for the approval of the financial statement at 31 December 2017;
- provided its favorable opinion on Section I of the Remuneration Report pursuant to art. 123-ter of Legislative Decree No. 58 of 24 February 1998.

The minutes of the Shareholders' Meeting will be made available to the public in the forms and by the deadlines provided by law.

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This press release is a translation. The Italian version will prevail

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