



# SPAFID CONNECT

Informazione Regolamentata n. 0673-29-2017	Data/Ora Ricezione 27 Aprile 2017 22:30:41	MTA
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Informazione  
Regolamentata  
Nome utilizzatore : ITALIAONLINEN06 - MARZULLI  
Tipologia : IRED 02  
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Diffusione presunta  
Oggetto : SPECIAL MEETING OF SAVINGS  
SHAREHOLDERS

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

**ITALIAONLINE: SAVINGS SHAREHOLDERS' SPECIAL MEETING**

Assago, 27 April 2017 – The Savings Shareholders' Special Meeting of Italiaonline S.p.A. (the "Company") has been held today.

During the meeting, the Savings Shareholders' Special meeting has resolved:

- to grant the Common Representative with the mandate to contact the Company in order to evaluate the proposal for a stock split of the savings shares;
- to grant the Common Representative of the savings shareholders with the mandate to further analyze, also through advisors, the impacts of the extraordinary dividend distribution – resolved today by the ordinary shareholders - upon the savings shares category as well as to evaluate, where necessary, the possible activity of protection for the savings shareholders;
- to postpone to 16 May 2017 at 2:00 p.m. CEST in Assago, Milanofiori Nord, Palazzo U4, Via del Bosco Rinnovato n. 8, the discussion upon items 1 and 2 on the order of business.

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

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