



SPAFID CONNECT

Informazione Regolamentata n. 0921-23-2018	Data/Ora Ricezione 03 Aprile 2018 20:03:20	MTA - Star
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Societa' : GRUPPO MUTUIONLINE
Identificativo : 101553
Informazione
Regolamentata
Nome utilizzatore : MUTUIONLINEN01 - PESCARMONA
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Oggetto : Fulfillment of public information duties

Testo del comunicato

Vedi allegato.

Milano, 3 April 2018

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PRESS RELEASE

GRUPPO MUTUI ONLINE 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 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 24, 2018, 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 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 2017 consolidated financial statements, and the appointment of the Board of Statutory Auditors for the period 2018-2020, and determination of the related compensation, provided respectively by the first, the third point of the agenda of the ordinary shareholders' 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 point, and the authorization for the purchase and sale of own shares, provided respectively by the second and the fourth point of the agenda of the ordinary shareholders' meeting;
- the explanatory report of the directors pursuant to art. 72 comma 1 of the Issuer Regulations, concerning the change of the company bylaws with the insertion of article 11bis concerning "Loyalty shares", provided by first point of the agenda of the extraordinary 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, about the third fourth point of the agenda of the ordinary shareholders' meeting, in addition to the shareholder Alma Ventures S.A. which, as disclosed on March 31, 2018, has deposited, at the Company's registered address, a list of candidates, a second list for the appointment of the Board of Statutory Auditors has been deposited following the reopening of the terms.

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 website, in the section "Governance", "Shareholders' meeting and Company governance", "2018", according to applicable law and regulations.

Concerning the appointment of the Board of Statutory Auditors, we also inform the list of candidates will be published on April 4, 2018 at the Company's registered address and at Borsa Italiana S.p.A. as well as on the www.gruppomol.it website, in the section "Governance", "Shareholders' meeting and Company governance", "2018", according to applicable law and regulations.

Gruppo MutuiOnline S.p.A., a company listed on the STAR segment of the Italian Stock Exchange, is the holding company of a group of firms operating in online broking of financial products with an aggregator model (main web sites: MutuiOnline.it and Segugio.it) and in the outsourcing of complex processes for the financial services industry in the Italian market.

Only for press information:

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Fine Comunicato n.0921-23

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