



<b>Informazione Regolamentata n. 0673-19-2018</b>	<b>Data/Ora Ricezione</b> 04 Aprile 2018 08:46:03	<b>MTA</b>
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Societa' : Italiaonline S.p.A.  
Identificativo : 101573  
Informazione  
Regolamentata  
Nome utilizzatore : ITALIAONLINEN01 - MARZULLI  
Tipologia : REGEM  
Data/Ora Ricezione : 04 Aprile 2018 08:46:03  
Data/Ora Inizio : 04 Aprile 2018 08:46:03  
Diffusione presunta  
Oggetto : IOL: submission of minority lists for the  
appointment statutory auditors

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

# SUBMISSION OF MINORITY LISTS FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS OF ITALIAONLINE S.p.A.

*Milan, 4 April 2018* - With reference to the Ordinary and Extraordinary Shareholders' Meeting of Italiaonline S.p.A. convened, in a single call, on 27 April 2018, to resolve, inter alia, upon the appointment of the new Company Boards, this is to announce – pursuant to Article 144-octies, paragraph 2, of the Rules for Issuers adopted by CONSOB with resolution No. 11971 of 14 May 1999, as amended and extended – that no minority lists have been submitted as of the deadline for the submission of lists for the appointment of the Board of Statutory Auditors (3 April 2018).

Therefore, since one sole list has been submitted, in accordance with Article 144-sexies, paragraph 5, of the aforementioned Rules for Issuers, we hereby provide the following information:

- additional lists for the appointment of the Board of Statutory Auditors may be submitted at the registered office of Italiaonline S.p.A., in Assago, Via del Bosco Rinnovato 8 and/or by certified e-mail to the address [assembleaitaliaonline@pec-italiaonline.it](mailto:assembleaitaliaonline@pec-italiaonline.it) no later than 6 April 2018, at 6:00 p.m. Compliance with the abovementioned timing is necessary in order to allow the Company to publish the lists submitted by the Shareholders within the deadline set forth by Article 144-octies of the Rules for Issuers, which also expires on 6 April 2018;
- the minimum share ownership for the submission of lists according to the Articles of Association is reduced to one half (and therefore to 1% of share capital with voting rights in ordinary shareholders' meetings).

### ITALIAONLINE

Italiaonline - a company listed on the electronic equity market (MTA) of Borsa Italiana - is the leading Italian Internet company with 5.4 million unique users\* that navigate its web property every day, of which 2.6 million from mobile devices, and with a 54% market reach. Italiaonline offers web marketing and digital advertising services, including management of advertising campaigns and the generation of leads through the social networks and search engines. The company's strategic objective is to consolidate its Italian leadership role in the market of digital advertising for large accounts and in local marketing services - with the mission of digitalising the country's SMEs. Italiaonline offers the SMEs - the country's real backbone - a portfolio complete with products integrated with the entire value chain of digital services, including online presence, digital advertising, web design, web marketing and cloud solutions.

Part of Italiaonline today are the portals Libero, Virgilio and superEva, the services for companies and citizens Pagine Gialle, Pagine Bianche and Tuttocittà, the online advertising agency iOL Advertising and over 60 media agencies scattered throughout the peninsula that with their more than 800 agents form the largest Italian network of services and products consultants for large and small enterprises, serving over 200,000 SMEs and 700 large customers.

ISIN code: IT0005187940 - MTA:IOL

*\* Source: Audiweb Database, powered by Nielsen, TDA December 2017. The Audiweb Database data do not include Google, Facebook and Microsoft at the moment.*

### Contacts:

#### Investor Relations Italiaonline

Chiara Locati

[chiara.locati@italiaonline.it](mailto:chiara.locati@italiaonline.it)

Tel. +39.349.8636553

#### Corporate Affairs Italiaonline

[ufficio.societario@italiaonline.it](mailto:ufficio.societario@italiaonline.it)

#### Media Relations Italiaonline

#### ICorporate

Arturo Salerno, Tel. +39.335.12.22.631

Elisa Piacentino, Tel. +39.366.913.45.95

[iol@icorporate.it](mailto:iol@icorporate.it)



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