



# SPAFID CONNECT

Informazione Regolamentata n. 0673-21-2018	Data/Ora Ricezione 05 Aprile 2018 12:22:09	MTA
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Societa' : Italiaonline S.p.A.  
Identificativo : 101652  
Informazione  
Regolamentata  
Nome utilizzatore : ITALIAONLINEN01 - MARZULLI  
Tipologia : REGEM  
Data/Ora Ricezione : 05 Aprile 2018 12:22:09  
Data/Ora Inizio : 05 Aprile 2018 12:22:10  
Diffusione presunta  
Oggetto : IOL: filing documentation

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

# ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING - FILING DOCUMENTATION -

Assago, 5 April 2018

With reference to the notice of call of the ordinary and extraordinary Shareholders' Meeting convened for 27 April 2018, Italiaonline announces that it has been filed with and is available at the Company's registered office in Assago (MI), Via del Bosco Rinnovato 8, Palazzo U4, Milanofiori Nord, at the secondary office, on the website [www.borsaitaliana.it](http://www.borsaitaliana.it), on the centralized storage mechanism called "eMarketStorage", authorized by CONSOB through resolution no. 19879 of 15 February 2017 - viewable at [www.emarketstorage.com](http://www.emarketstorage.com) and managed by Spafid Connect S.p.A. – as well as on the website [www.italiaonline.it](http://www.italiaonline.it), the following documentation:

- Draft separate and consolidated financial statements of Italiaonline S.p.A. at 31 December 2017, including the Independent Auditors' Report and the Statutory Auditors' Report;
- Report on Corporate Governance and Ownership Structure;
- 2017 Consolidated Non-Financial Statement;
- Remuneration Report pursuant to art. 123-ter of Legislative Decree no. 58/98.

Please also note that the documentation provided under Article 2429, paragraph 3, of the Italian Civil Code, as well as under Article 77, paragraph 2-bis, of CONSOB Regulation no. 11971/99 and subsequent amendments, will be made available within the terms of law.

### 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.

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Fine Comunicato n.0673-21

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