



SPAFID CONNECT

Informazione Regolamentata n. 0673-38-2019	Data/Ora Ricezione 22 Marzo 2019 15:01:54	MTA
--	---	-----

Societa' : Italiaonline S.p.A.
Identificativo : 115585
Informazione
Regolamentata
Nome utilizzatore : ITALIAONLINEN03 - MARZULLI
Tipologia : REGEM
Data/Ora Ricezione : 22 Marzo 2019 15:01:54
Data/Ora Inizio : 22 Marzo 2019 15:01:56
Diffusione presunta
Oggetto : ITALIAONLINE: SAVINGS
SHAREHOLDERS' SPECIAL MEETING of
21 February 2019– FILING OF
DOCUMENTATION

Testo del comunicato

Vedi allegato.

PRESS RELEASE

ITALIAONLINE: SAVINGS SHAREHOLDERS' SPECIAL MEETING of 21 February 2019– FILING OF DOCUMENTATION

Assago (MI), 22 March 2019 – Italiaonline S.p.A. announces that the minutes of the Special Meeting of Savings Shareholders held on 21 February 2019 have been filed and are available at the Company's registered office in Assago (MI), Via del Bosco Rinnovato 8, Palazzo U4, Milanofiori Nord, at the centralized storage mechanism "eMarketStorage", authorized by Consob with resolution no. 19879 of 15 February 2017, available at www.emarketstorage.com and managed by Spafid Connect S.p.A., as well as at the Company's website www.italiaonline.it and at the corporate website of Borsa Italiana S.p.A., www.borsaitaliana.it.

The above-mentioned documentation can also be requested through the e-mail address ufficio.societario@italiaonline.it.

ITALIAONLINE

Italiaonline - a company listed on the electronic equity market (MTA) of Borsa Italiana - is the leading Italian Internet company with 4.8 million unique users* that navigate its web property every day, of which 3.2 million from mobile devices, and with a 63%** 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 55 media agencies scattered throughout the peninsula that with their more than 700 agents form the largest Italian network of services and products consultants for large and small enterprises.

ISIN code: IT0005187940 - MTA:IOL

* Source: Audiweb 2.0, powered by Nielsen, TDA DAUs December 2018. ** Source: Audiweb 2.0, powered by Nielsen December 2018

Contatti:

Investor Relations Italiaonline

Chiara Locati
chiara.locati@italiaonline.it
Tel. +39.349.8636553

Affari societari Italiaonline

ufficio.societario@italiaonline.it

Media Relations Italiaonline

Image Building
Simona Raffaelli, Emilia Pezzini, Lidy Casati
italiaonline@imagebuilding.it
Tel. +39.02.89011300

Fine Comunicato n.0673-38

Numero di Pagine: 3