



SPAFID CONNECT

Informazione Regolamentata n. 0673-46-2019	Data/Ora Ricezione 08 Aprile 2019 11:44:47	MTA
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Societa' : Italiaonline S.p.A.
Identificativo : 116557
Informazione
Regolamentata
Nome utilizzatore : ITALIAONLINEN03 - MARZULLI
Tipologia : REGEM
Data/Ora Ricezione : 08 Aprile 2019 11:44:47
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Diffusione presunta
Oggetto : ITALIAONLINE: Filing of documentation -
Ordinary Shareholders' meeting April 30,
2019

Testo del comunicato

Vedi allegato.

PRESS RELEASE

ORDINARY SHAREHOLDERS' MEETING – FILING OF DOCUMENTATION

Assago (MI), April 8, 2019 – Further to the notice of call of the Ordinary Shareholders' Meeting convened on April 30, 2019, Italiaonline S.p.A. hereby announces that the following documentation has been filed and is available at the Company's registered office in Assago (MI), Via del Bosco Rinnovato 8, Palazzo U4, Milanofiori Nord, at the Company's secondary office, on the website of Borsa Italiana S.p.A. www.borsaitaliana.it, on the centralized storage mechanism "eMarketStorage", authorized by CONSOB with resolution no. 19879 of February 15, 2017, – available on the website www.emarketstorage.com and managed by Spafid Connect S.p.A. – as well as on the Company's website www.italiaonline.it, section <https://www.italiaonline.it/en/shareholders-meetings/ordinary-shareholders-meeting-of-30-april-2019-italian-only/>:

- draft financial statements of Italiaonline and consolidated financial statements of the Italiaonline Group as of and for the year ended December 31, 2018, including the reports prepared by the Board of Statutory Auditors and the external auditors;
- corporate governance report prepared pursuant to article 123-*bis* of the Legislative Decree no. 58/1998;
- 2018 consolidated non-financial statements prepared pursuant to Legislative Decree no. 254/2016 and related sustainability policy; and
- remuneration report prepared pursuant to article 123-*ter* of the Legislative Decree no. 58/1998.

Please note that the documentation provided under article 2429, paragraph 3, of the Italian Civil Code and article 77, paragraph 2-*bis*, of the Consob's resolution no. 11971/99 as subsequently amended, will be made available within the terms provided under applicable laws.

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

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Italiaonline S.p.A. company subject to the direction and coordination activity of Libero Acquisition S.à r.l.
Registered office: Via del Bosco Rinnovato 8 - Palazzo U4 - 20090 Assago (MI), Milanofiori Nord
Secondary registered office: Corso Mortara 22 -10149 Torino
PEC certified email: italiaonline@pec-italiaonline.it

Business Register: 03970540963 of Milan
Tax code and VAT number: 03970540963
Economic and Administrative Index no. of Milan:
MI-2070674
Share capital € 20,000,409.64 subscribed and paid up

Fine Comunicato n.0673-46

Numero di Pagine: 4