



SPAFID CONNECT

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Informazione
Regolamentata
Nome utilizzatore : ITALIAONLINEN04 - MARZULLI
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Data/Ora Ricezione : 30 Aprile 2019 18:19:28
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Diffusione presunta
Oggetto : ITALIAONLINE: Resolutions of the
Ordinary Shareholders' Meeting April 30,
2019

Testo del comunicato

Vedi allegato.

PRESS RELEASE

THE SHAREHOLDERS' MEETING APPROVES THE FINANCIAL STATEMENT AS OF AND FOR THE YEAR ENDED 31 DECEMBER 2018

Assago (MI), 30 April 2019 - The Ordinary Shareholders' Meeting of Italiaonline S.p.A. (the "Shareholders' Meeting"), chaired by Roberto Giacchi, has been held today in single call.

FINANCIAL STATEMENT AS OF 31 DECEMBER 2018

The Shareholders' Meeting approved the Financial Statements as of and for year ended December 31, 2018 of the holding company Italiaonline S.p.A., the draft of which had been approved by the Board of Directors' meeting on 19 March 2019, which recorded a loss of Euro 10,089,283.52 for the year

The Shareholders' Meeting has resolved to cover the above loss by using the share premium reserve for the same amount.

AUTHORIZATION TO PURCHASE AND DISPOSE TREASURY SHARES

The Shareholders' Meeting resolved:

- to authorize, pursuant to article 2357 and subsequent of the Italian Civil Code and article 132 of Legislative Decree No. 58/1998, the purchase of treasury shares of the Company, in one or more tranches, for a period not exceeding eighteen months, up to a maximum number which shall collectively not exceed one fifth of the Company's share capital, including shares possibly held by the subsidiaries, upon revocation, as to the portion that has not been implemented, of the authorization granted by the Ordinary Shareholders' meeting on 27 April 2018;
- to authorize the Board of Directors, pursuant to article 2357-ter of the Italian Civil Code, to sell all or part of the purchased treasury shares, with no time limit, even before the conclusion of purchase.

FURTHER RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING

The Shareholders' Meeting further resolved:

- to approve the appointment of Mr. Roberto Giacchi - already coopted on 6 December 2018 in lieu of Mr. Antonio Converti - as a member of the Board of Directors. Roberto Giacchi will remain in office until the expiration of the current Board of Directors, i.e. until the date of the Shareholders' Meeting called to approve the Company's Financial Statements as of and for the year ended 31 December 2020;
- to express a favorable opinion to Section I of the Remuneration Report pursuant to article 123-ter of Legislative Decree no. 58 of 24 February 1998;



The minutes of the Shareholders' Meeting will be made available to the public in the forms and by the deadlines provided by law.

This press release is also available on the Company's website at the link:
<https://www.italiaonline.it/en/investor/price-sensitive-press-releases/>

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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