



# SPAFID CONNECT

Informazione Regolamentata n. 0673-60-2019	Data/Ora Ricezione 03 Maggio 2019 14:02:24	MTA
--	--	-----

Societa' : Italiaonline S.p.A.  
Identificativo : 117874  
Informazione  
Regolamentata  
Nome utilizzatore : ITALIAONLINEN04 - MARZULLI  
Tipologia : REGEM  
Data/Ora Ricezione : 03 Maggio 2019 14:02:24  
Data/Ora Inizio : 03 Maggio 2019 14:02:25  
Diffusione presunta  
Oggetto : ITALIAONLINE: Ordinary Shareholders'  
Meeting 30 April 2019 - filing of  
documentation

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

# ORDINARY SHAREHOLDERS' MEETING - FILING OF DOCUMENTATION

Assago (MI), May 3, 2019 –Italiaonline S.p.A. hereby announces that the summary report of the votes of the Ordinary Shareholders' Meeting held on 30 April 2019 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](http://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](http://www.emarketstorage.com) and managed by Spafid Connect S.p.A. – as well as on the Company's website [www.italiaonline.it](http://www.italiaonline.it), section <https://www.italiaonline.it/en/shareholders-meetings/ordinary-shareholders-meeting-of-30-april-2019-italian-only/>

### 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

### Contacts:

#### Investor Relations Italiaonline

Chiara Locati  
[chiara.locati@italiaonline.it](mailto:chiara.locati@italiaonline.it)  
Tel. +39.349.8636553

#### Affari societari Italiaonline

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

#### Media Relations Italiaonline

Image Building  
Simona Raffaelli, Emilia Pezzini, Lidy Casati  
[italiaonline@imagebuilding.it](mailto:italiaonline@imagebuilding.it)  
Tel. +39.02.89011300

Fine Comunicato n.0673-60

Numero di Pagine: 3