



# SPAFID CONNECT

Informazione Regolamentata n. 0673-187-2019	Data/Ora Ricezione 29 Ottobre 2019 21:43:24	MTA
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Societa' : Italiaonline S.p.A.  
Identificativo : 124039  
Informazione  
Regolamentata  
Nome utilizzatore : ITALIAONLINEN04 - MARZULLI  
Tipologia : REGEM  
Data/Ora Ricezione : 29 Ottobre 2019 21:43:24  
Data/Ora Inizio : 29 Ottobre 2019 21:43:25  
Diffusione presunta  
Oggetto : ITALIAONLINE: Press release Saving  
Shareholders' meeting October 29 2019  
and Financial Calendar

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

# ITALIAONLINE: SPECIAL MEETING OF SAVINGS SHAREHOLDERS AND AMENDMENT OF THE CALENDAR OF CORPORATE EVENTS

*Assago (MI), 29 October 2019* – The special meeting of the savings shareholders of Italiaonline S.p.A. ("**Italiaonline**" or the "**Company**"), chaired by Dr. Stella D'Atri, Common Representative of savings shareholders, was held today in a single call (the "**Meeting**").

The Meeting resolved:

- to approve the settlement of disputes pending against the Company or in any case concerning the category of savings shareholders of Italiaonline, which waive any pending or future legal action that may arise as a result of facts related to the Company;
- to grant the Common Representative of savings shareholders a mandate to file the relevant waiver of claims and settlement deeds by 11 November 2019; and
- to approve the final accounts of the common fund established to cover the expenses that may be incurred to protect of the interests of the category.

The minutes of the Meeting will be made available to the public in the form and within the terms prescribed by applicable law.

### Amendment of the Calendar of Corporate Events

For organizational reasons, the meeting of the Board of Directors of Italiaonline for the approval of the financial data as at 30 September 2019, originally scheduled in the calendar of corporate events on 7 November 2019, will be brought forward to 4 November 2019.

#### ITALIAONLINE

Italiaonline - a company listed on the MTA of the Italian Stock Exchange - is the first Italian internet company with 4.8 million unique users\* who surf its web properties every day, of which 3.2 million from smartphones, and a market reach of 63%\*\* . Italiaonline offers web marketing and digital advertising services, including the management of advertising campaigns and the generation of leads through social networks and search engines. The company's strategic objective is to consolidate Italy's leadership in the digital advertising market for large accounts and local marketing services - with the mission of digitizing national SMEs. For SMEs, the real backbone of the country, Italiaonline offers a complete portfolio of products integrated along the entire value chain of digital services, from online presence to digital advertising, web design, web marketing and cloud solutions.

Today Italiaonline includes the portals **Libero**, **Virgilio** and **superEva**, services for businesses and citizens **Pagine Gialle**, **Pagine Bianche** and **Tuttocittà**, the online advertising agency **IOL Advertising** and 55 Media Agencies spread throughout the peninsula, which, with about 700 agents, make up Italy's largest network of service and product consultants for large and small businesses.

\* Fonte: Audiweb 2.0, powered by Nielsen, TDA DAUs dicembre 2018. \*\* Fonte: Audiweb 2.0, powered by Nielsen dicembre 2018  
ISIN code: IT0005187940 - MTA:IOL

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Fine Comunicato n.0673-187

Numero di Pagine: 4