

Informazione Regolamentata n. 0921-21-2024	Data/Ora Inizio Diffusione 8 Aprile 2024 19:10:07	Euronext Star Milan
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Societa' : GRUPPO MUTUIONLINE

Identificativo Informazione
Regolamentata : 188741

Utenza - Referente : MUTUIONLINEN01 - PESCARMONA

Tipologia : REGEM

Data/Ora Ricezione : 8 Aprile 2024 19:10:07

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Testo del comunicato

Vedi allegato

Milano, 8 April 2024

PRESS RELEASE**GRUPPO MUTUIONLINE S.P.A.:
FULFILLMENT OF PUBLIC INFORMATION DUTIES**

The Company informs that it has published the following documents, which have been posted on the www.gruppomol.it website as well as deposited at the Company's registered address:

- the consolidated financial statements;
- the draft separate financial statements of the Company;
- the directors' report on operations including the report on corporate governance, pursuant to art. 123-*bis* of the Legislative Decree 58/1998 ("**Unified Code of Finance**") and art. 89-*bis* of Consob Issuer Regulations 11971/1999 ("**Issuer Regulations**").

Concerning the ordinary shareholders' meeting to be held in Milan - via Desenzano n. 2, at administrative Office of society, on April 29, 2024, at 08.30 a.m. (sole call), the Company informs that it has published the following documents, which have been posted on the www.gruppomol.it website as well as deposited at the Company's registered address:

- the explanatory report of the directors prepared pursuant to art. 125-*ter* of the Unified Code of Finance, concerning the approval of 2023 consolidated financial statements, the approval of net income, the approval of the *stock option* plan regarding Gruppo MutuiOnline S.p.A. shares, reserved to directors, employees and other personnel of the Company and its subsidiaries and the appointment of the legally-required auditing firm for the financial year 2025-2033 and of the related compensation provided respectively by the first, the second, the fourth and the sixth item of the agenda of the ordinary shareholders' meeting;
- the explanatory report of the directors prepared pursuant to art. 125-*ter* of the Unified Code of Finance, concerning the appointment of the Board of Statutory Auditors, of the Chairman of the Board of Statutory Auditors and of the related compensation provided by the fifth item of the agenda of the ordinary shareholders' meeting;
- the report on remuneration policy and compensation paid pursuant to article 123-*ter* of the Unified Code of Finance, provided by the third item of the agenda of the ordinary shareholders' meeting;
- the explanatory report of the directors prepared pursuant to art. 125-*ter* of the Unified Code of Finance concerning the report on remuneration policy and compensation paid, the approval of the remuneration policy pursuant to article 123-*ter*, paragraph 3-*bis*, of the Unified Code of Finance and the resolutions concerning "Section II" of the report, pursuant to article 123-*ter*, paragraph 6, of the Unified Code of Finance, provided by the third item of the agenda of the ordinary shareholders' meeting;

- the explanatory report of the directors pursuant to art. 125-ter of the Unified Code of Finance, concerning the authorization for the purchase and sale of own shares, provided by the seventh item of the agenda of the ordinary shareholders' meeting;
- the explanatory report of the directors pursuant to art. 72 comma 1 of the Issuer Regulations, concerning the proposal to amend the Articles 1 (constitution and name) and 2 (duration) of the Articles of Association provided by the sole item of the agenda of the extraordinary shareholders' meeting;
- the further documents concerning the shareholders' meeting, specifically the form for shareholders' proxy.

We also inform that pursuant to art. 144-octies, comma 1, of the Issuer Regulations, the shareholder Alma Ventures S.A. has deposited, at the Company's registered address, a slate of candidates for the appointment of the Board of Statutory Auditors, the shareholder Investmentaktiengesellschaft für langfristige Investoren TGV has deposited a second slate of candidates for the appointment of the Board of Statutory Auditors and that a representation of shareholders has deposited a third slate of candidates for the appointment of the Board of Statutory Auditors, provided by the fifth item of the agenda of the ordinary shareholders' meeting. We inform that in the documents concerning the deposit of the slate of candidates, the shareholder Alma Ventures S.A. made a proposal concerning the determination of the compensation of the Statutory Auditors.

The shareholders can examine the above mentioned slate of candidates and the attached documents, required by law, at the Company's registered address and at Borsa Italiana S.p.A. as well as on the www.gruppomol.it website, in the section "Governance", "Shareholders' meeting and Company governance", "2024", according to applicable law and regulations.

Concerning the appointment of the Board of Directors, we also inform that on April 3, 2023, no other slate of candidates was deposited at the Company's registered address.

Gruppo MutuiOnline S.p.A., a company listed on the STAR segment of the Italian Stock Exchange, is the holding company of a group of firms operating in online broking of financial products with an aggregator model (main web sites: MutuiOnline.it and Segugio.it) and in the outsourcing of complex processes for the financial services industry in the Italian market.

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