

**PRESS RELEASE**

**ITALIAONLINE: SAVINGS SHAREHOLDERS' SPECIAL MEETING**

Assago, 27 April 2017 – The Savings Shareholders' Special Meeting of Italiaonline S.p.A. (the "Company") has been held today.

During the meeting, the Savings Shareholders' Special meeting has resolved:

- to grant the Common Representative with the mandate to contact the Company in order to evaluate the proposal for a stock split of the savings shares;
- to grant the Common Representative of the savings shareholders with the mandate to further analyze, also through advisors, the impacts of the extraordinary dividend distribution – resolved today by the ordinary shareholders - upon the savings shares category as well as to evaluate, where necessary, the possible activity of protection for the savings shareholders;
- to postpone to 16 May 2017 at 2:00 p.m. CEST in Assago, Milanofiori Nord, Palazzo U4, Via del Bosco Rinnovato n. 8, the discussion upon items 1 and 2 on the order of business.

\*\*\*\*\*

**Contacts:**

Italiaonline Investor Relations  
Leonardo Fava  
[investor.relations@italiaonline.it](mailto:investor.relations@italiaonline.it)  
Tel. +39.011.435.2600

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

Italiaonline Media Relations  
Image Building Simona Raffaelli, Alfredo Mele  
[italiaonline@imagebuilding.it](mailto:italiaonline@imagebuilding.it)  
Tel. +39.02.89011300

***This press release is a translation. The Italian version will prevail***