

PRESS RELEASE

ORDINARY SHAREHOLDERS' MEETING - FILING OF DOCUMENTATION

Assago, 26 May 2017 - Italiaonline S.p.A. announces that, pursuant to applicable provisions, the Minute of the Ordinary Shareholders' Meeting held on 27 April 2017 has been filed with and is available at the Company's registered office in Assago (MI), Via del Bosco Rinnovato 8, Palazzo U4, Milanofiori Nord, at Borsa Italiana S.p.A., at the centralized storage mechanism called "eMarketStorage", authorized by virtue of Consob resolution n. 19879 of 15 February 2017, viewable at www.emarketstorage.com and managed by Spafid Connect S.p.A., as well as on the Company's website www.italiaonline.it and on the corporate website www.borsaitaliana.it. The aforementioned Minute can also be requested via e-mail to ufficio.societario@seat.it.

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