

**PRESS RELEASE**

**Minutes in notarial form of the Board of Directors' meeting of 8 November 2017**

Assago, 5 December 2017 – Following and with reference to the press release disseminated on 8 November 2017, Italiaonline S.p.A. announces that, pursuant to the applicable provisions, the Minutes in notarial form of the Board of Directors' Meeting of 8 November 2017, with the relevant attachments (the opinion released by KPMG and the explanatory report drawn up by the Board of Directors) and the Company's By-Laws, have been duly filed with, available to the public, and are available at the Company's registered office in Assago (MI), Via del Bosco Rinnovato 8, Palazzo U4, Milanofiori Nord, at the internet site of Borsa Italiana S.p.A. at the address [www.borsaitaliana.it](http://www.borsaitaliana.it), as well as at the centralized storage mechanism called "eMarketStorage", authorized by virtue of CONSOB resolution n. 19879 of 15 February 2017 and viewable at [www.emarketstorage.com](http://www.emarketstorage.com) and managed by Spafid Connect S.p.A.

The aforementioned documentation can also be requested via e-mail at the address [ufficio.societario@italiaonline.it](mailto:ufficio.societario@italiaonline.it).

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