

PRESS RELEASE

SPECIAL SAVING SHAREHOLDERS MEETING 27 APRILE 2017

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Assago, 28 March 2017 – Italiaonline S.p.A. announces that, pursuant to applicable provisions, 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, on the website www.borsaitaliana.it, on the centralized storage mechanism called "eMarketStorage" – viewable at www.emarketstorage.com managed by Spafid Connect S.p.A. authorized by CONSOB through resolution no. 19879 dated 15 February 2017 - and available on the website www.italiaonline.it, "Governance/Area Azionisti/Assemblea degli azionisti", Explanatory report of Common Representative on the items on agenda of the meeting of 27 April 2017.

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