

PRESS RELEASE

**ORDINARY SHAREHOLDERS' MEETING
SAVINGS SHAREHOLDERS' SPECIAL MEETING
- FILING DOCUMENTATION -**

Assago, 2 May 2017 - Italiaonline announces that the summary descriptions of the voting by the Ordinary Shareholders' Meeting and the summary descriptions of the voting by the Savings Shareholders' Special Meeting, both held on 27 April 2017, have 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 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 of Borsa Italiana S.p.A., www.borsaitaliana.it.

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