



PRESS RELEASE
ORDINARY SHAREHOLDERS' MEETING HELD ON
30 APRIL 2019
- FILING DOCUMENTATION -

Assago (MI), 31 May 2019 - Italiaonline announces that, pursuant to the applicable regulation, 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, the minutes of the Ordinary Shareholders' Meeting held on 30 April 2019;

The above-mentioned documentation can also be requested through the e-mail address ufficio.societario@italiaonline.it.

ITALIAONLINE

Italiaonline - a company listed on the electronic equity market (MTA) of Borsa Italiana - is the leading Italian Internet company with 4.8 million unique users* that navigate its web property every day, of which 3.2 million from mobile devices, and with a 63%** market reach. Italiaonline offers web marketing and digital advertising services, including management of advertising campaigns and the generation of leads through the social networks and search engines. The company's strategic objective is to consolidate its Italian leadership role in the market of digital advertising for large accounts and in local marketing services - with the mission of digitalising the country's SMEs. Italiaonline offers the SMEs - the country's real backbone - a portfolio complete with products integrated with the entire value chain of digital services, including online presence, digital advertising, web design, web marketing and cloud solutions. Part of Italiaonline today are the portals Libero, Virgilio and superEva, the services for companies and citizens Pagine Gialle, Pagine Bianche and Tuttocittà, the online advertising agency iOL Advertising and 55 media agencies scattered throughout the peninsula that with their more than 700 agents form the largest Italian network of services and products consultants for large and small enterprises.

ISIN code: IT0005187940 - MTA:IOL

* Source: Audiweb 2.0, powered by Nielsen, TDA DAUs December 2018. ** Source: Audiweb 2.0, powered by Nielsen December 2018

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