

PRESS RELEASE

PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF APRIL 27, 2017

Milan, May 24, 2017 – Retelit S.p.A. announces that the minutes of the Ordinary Shareholders' Meeting of April 27, 2017 are available at the registered office in Milan, Viale Francesco Restelli no. 3/7, on the company website www.retelit.it (Corporate Governance / Shareholders' Meetings section) and on the authorized storage mechanism "1Info" at www.1info.it

Retelit Group

Retelit is a major Italian provider of data and infrastructure services to the telecommunications market and has been listed on the Milan Stock Exchange since 2000, joining the STAR segment on September 26, 2016. The company's fiber optic infrastructure at December 31, 2016 covers over 9,860 kilometers (equivalent to approx. 220,000 km of fiber-optic cables, of which 64,000 Km located in MAN), connecting 9 Urban Networks and 15 Data Centers across Italy. It has over 3,150 On-Net sites, of which 2,012 customer sites, 639 telecommunication towers, 447 cabinets and 40 Data Centers, the Retelit network also extends beyond Italy: thanks to the partnership with BICS it has access to the largest European PoP's, including Frankfurt, London, Amsterdam and Paris. Retelit is member of AAE-1 (Africa-Asia-Europe-1), the submarine cable system connecting Europe to Asia through the Middle East, reaching 19 Countries, from Marseille to Hong Kong, owning a landing station in Bari. These valuable assets make Retelit a perfect technological partner for TLC and ICT operators and businesses, providing on demand a complete range of high-quality, reliable and safe solutions. Services range from ultra-broadband fiber optic internet connection to the Cloud and network and VPN services to colocation solutions, with approx. 10,400 square meters of equipped and secure fiber optic connected spaces, for the outsourcing of Data Center services and the satisfaction of disaster recovery and business continuity needs. Retelit's Carrier Ethernet services are in addition Metro Ethernet Forum (MEF) certified.

For further information:

Investor Relations

Dario Pardi

Tel. +39 02 2020451

inv.relations@retelit.it

CDR Communication

Vincenza Colucci

Mob. +39 335 6909547

vincenza.colucci@cdr-communication.it

Media relations Istituzionale

CDR Communication

Angelo Brunello

Mob. + 39 329 2117752

angelo.brunello@cdr-communication.it

www.retelit.it

Media Relations ICT

Key4Media

Lucia Casartelli

Mob. +39 346 2191801

media.relations@retelit.it