

PRESS RELEASE

THE SHAREHOLDERS' MEETING OF RETELIT CONVENED - NOTICE OF PUBLICATION OF DOCUMENTS

The Board of Directors has established that an ordinary Shareholders' Meeting, with a sole convocation, will take place on 28 April 2014, at 3:00 pm, in Milan, in Piazza Mercanti 2, "Palazzo Giureconsulti".

The shareholders of Retelit S.p.A. are called to discuss and resolve in regards to the issues on the agenda of the Ordinary Shareholders' Meeting Convocation published on the Company's website in the Investors section ([www.retelit.com/investitori/comunicazioni societarieinformazioni/assemblee degli azionisti](http://www.retelit.com/investitori/comunicazioni_societarieinformazioni/assemblee_degli_azionisti)) and in accordance with the additional methods prescribed pursuant to the law.

Retelit S.p.A. also notes that the Directors' Reports to the Shareholders Meeting of this coming 28 April are available at the Company's registered office and on the website ([www.retelit.com/investitori/comunicazioni societarieinformazioni/assemblee degli azionisti](http://www.retelit.com/investitori/comunicazioni_societarieinformazioni/assemblee_degli_azionisti)) regarding:

- Point 2 on the agenda - Directors' Remuneration for the year 2014. Amendment of the resolutions adopted by the Shareholders' Meeting on 30.10.2012 and 6.5.2013 regarding "Determination of the remuneration to be paid the Board of Directors". Related and consequent resolutions.
- Point 4 on the agenda - Amending the Shareholders' Meeting Regulation. Related and consequent resolutions.

Resolutions relative to additional issues on the agenda shall be made available pursuant to and in accordance with the terms of the law.

With the availability of over 7,600 kilometres of fibre optics, 8 Metropolitan Networks and 18 Data Centers, Retelit is one of the leading Italian providers of data transmission services and infrastructure for the telecommunications and ICT markets. Since 2013, thanks to important investments in new technologies, Retelit's product range has widened with new generation ultra-broadband VPN services, as well as Cloud Storage and Data Center services providing added value. Since 2000 Retelit has been listed on the MTA market of the Milan stock exchange.

Investor Relations

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