

PRESS RELEASE

NOTICE OF PUBLICATION OF DOCUMENTS

Retelit S.p.A. notes that the Reports to the Shareholders Meeting of this coming 28 April are available at the Company's registered office and on the website http://www.retelit.it/EN/Investors/corporate_communications/shareholders_information_and_meetings.aspx regarding:

- Item 1 on the agenda - Approval of the Financial Statements for the year at 31 December 2013. Reports of the Board of Directors, the Board of Auditors and the Auditing Firm. Related and consequent resolutions. Presentation of the Consolidated Financial Statements at 31 December 2013. Accrual and disbursement of 2013 EBT Remuneration to the Directors.
- Item 3 on the agenda - Remuneration Report; resolutions pursuant to art. 123-ter, subsection 6, of Italian legislative decree no. 58 of 24 February 1998 as successively amended (the "Consolidated Financial Act").

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.

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