



PRESS RELEASE

FILING OF THE 2016 ANNUAL FINANCIAL REPORT, THE CORPORATE GOVERNANCE REPORT, THE REMUNERATION REPORT AND THE ILLUSTRATIVE REPORTS OF THE DIRECTORS ON THE FIRST AND SECOND MATTERS ON THE AGENDA OF THE SHAREHOLDERS' MEETING OF APRIL 27, 2017

Milan, March 31, 2017. Retelit S.p.A. announces that the 2016 Annual Financial Report, which includes, among other sections, the 2016 Financial Statements, the Group Consolidated Financial Statements, the Declaration as per Article 154-bis, paragraph 5 of the Legislative Decree no. 58/1998, the Directors' Report, the Board of Statutory Auditors Report and the Independent Auditors' Report, have been made available to the public at the registered office of the Company, on the Company website www.retelit.it (Investors / Annual and Interim Reports section) and on the 1INFO authorized storage mechanism at www.1info.it.

The following documents have also been made available at the registered office of the Company, on the Company website www.retelit.it (Corporate Governance section) and on the 1INFO authorized storage mechanism at www.1info.it:

1. the illustrative reports and Directors' proposals on the first and second matters on the Agenda of the Ordinary Shareholders' Meeting called for April 27, 2017;
2. the 2016 Corporate Governance and Ownership Structure Report, drawn up as per Article 123-bis of the Legislative Decree no. 58/1998;
3. the Remuneration Report, drawn up in accordance with Article 123-ter of Legislative Decree no. 58/1998.

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 covers over 9,700 kilometers (equivalent to approx. 200,000 km of fiber-optic cables, of which 60,000 located in MAN), connecting 9 Urban Networks and 15 Data Centers across Italy. It has over 2,700 On-Net sites, of which 1,656 customer sites, 584 telecommunication towers, 447 cabinets and 35 Data Centers, the Retelit network also extends beyond Italy through a pan-European ring with PoP's in Frankfurt and London. 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.

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