

## PRESS RELEASE

### **Call Notice of the Ordinary Shareholders' Meeting for April 27, 2018 - publication of the Shareholders' Meeting documentation.**

Milan, March 16, 2018 - The Board of Directors of Retelit S.p.A. (MTA: LIT.MI) has called the Ordinary Shareholders' Meeting in single call for **April 27, 2018**, at 3PM, in Milan, Via Meravigli n. 9/B - "Palazzo Turati". The full version of the Shareholders' Meeting call notice, in addition to the call notice extract published today in the "IlSole24Ore" newspaper, are available at the registered office and on the company website [www.retelit.it](http://www.retelit.it) (Corporate Governance/Shareholders' Meetings section).

The reports of the Board of Directors containing the full text of the proposals to be considered and the additional Shareholders' Meeting documentation required by applicable regulations, including the Annual Report, will be made available in accordance with law at the registered office, on the Company website [www.retelit.it](http://www.retelit.it) (Corporate Governance/Shareholders' Meetings section) and on the "1Info" authorised storage mechanism.

#### **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, 2017 covers approx. 12,500 kilometers (equivalent to approx. 231,000 KM of fiber-optic cables, of which 67,000 located in MAN), connecting 9 Urban Networks and 15 Data Centers across Italy. With approx. 3,486 On-Net sites, of which 2,303 customer sites, 681 telecommunication towers, 447 cabinets, 40 Third Party Data Centers and 15 Proprietary 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 a 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. 10,500 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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