



PRESS RELEASE

ACOTEL GROUP SpA: Change in Calendar of corporate events.

The Acotel Group S.p.A. Board of Directors has resolved to move from 14 to 21 March 2018 the board meeting for the approval of the Draft 2017 Annual Report.

The above decision was taken due to the more time necessary to fully evaluate the possible developments of the negotiations, currently being formalized, aimed at defining commercial and financial agreements intended to strengthen the Company from patrimonial and financial perspective.

The Annual financial report, together with the other scheduled reports, will be made available to the public in the ordinary terms provided by the regulations in force, having the Board of Statutory Auditors and the External Auditing Company waived part of the time recognized to them by Art.154-ter of the D.Lgs n.58 / 98.

For further information contact:

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Rome, 13 March 2018