



## **PRESS RELEASE**

### **ACOTEL GROUP: Board approves the Report on the proposal of share capital increase.**

The Board of Directors of Acotel Group S.p.A. (the "Company"), which met today, approved the Report pursuant to art. 125-ter of Legislative Decree no. 58 of 1998 on the only item on the agenda of the Extraordinary General Meeting called for 26 June 2018 and, if necessary, for 27 June 2018 on second call. The Report will be made available to the public as required by law at the Company's registered office and made available on the website [www.acotel.com](http://www.acotel.com), in the "Corporate governance / Bodies" section, at Borsa Italiana S.p.A. and on the "1INFO" authorized storage mechanism available at [www.1info.it](http://www.1info.it).

Rome, 4 June 2018

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