

Informazione Regolamentata n. 0921-16-2023	Data/Ora Ricezione 06 Marzo 2023 19:59:13	Euronext Star Milan
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Societa' : GRUPPO MUTUIONLINE

Identificativo : 173110

Informazione  
Regolamentata

Nome utilizzatore : MUTUIONLINEN01 - PESCARMONA

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Data/Ora Ricezione : 06 Marzo 2023 19:59:13

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Diffusione presunta

Oggetto : Resignation of Dr. Stefano Gnocchi as  
Chairman of the Board of the Statutory  
Auditors

*Testo del comunicato*

Vedi allegato.

Milan, 6 March 2023

**PRESS RELEASE**

**GRUPPO MUTUIONLINE S.p.A.: RESIGNATION OF DR. STEFANO GNOCCHI AS CHAIRMAN OF THE BOARD OF THE STATUTORY AUDITORS**

Gruppo MutuiOnline S.p.A. (the “**Issuer**”) informs that today Dr. Stefano Gnocchi resigned from his position as Statutory Auditor and Chairman of the Board of Statutory Auditors, effective as of the date of the shareholders' meeting called for the approval of the annual report for the financial year ended on December 31, 2022.

Dr. Gnocchi informed that his resignation followed his decision to accept the proposed appointment as a board member of a leading credit institution, an office that, in light of the current regulations on the cumulation of positions of bank officers, is incompatible with the office of statutory auditor of the Issuer.

Dr. Gnocchi had been nominated from the list submitted by the law firm Trevisan & Associates on behalf of a group of minority shareholders for the general meeting of the Issuer held on April 29, 2021. The procedure for Dr. Gnocchi's replacement will soon be announced by the Issuer, in accordance with the law and the company's bylaws.

No indemnities or other benefits are provided for the resignation from the office.

Pursuant to Article IA.2.6.7 of the Instructions accompanying the Rules of the Markets organized and managed by Borsa Italiana S.p.A., it is also stated that, based on the information made available to the Issuer, as of today Dr. Gnocchi does not hold, either directly or indirectly, any ordinary shares of Gruppo MutuiOnline S.p.A.

Finally, Gruppo MutuiOnline S.p.A. thanks Dr. Gnocchi for his professional contribution during his office.

**Gruppo MutuiOnline S.p.A.**, a company listed on the STAR segment of the Italian Stock Exchange, is the holding company of a group of firms operating in online broking of financial products with an aggregator model (main web sites: MutuiOnline.it and Segugio.it) and in the outsourcing of complex processes for the financial services industry in the Italian market.

***Per informazioni stampa:***

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