



Press release pursuant to CONSOB Regulation 11971/1999, as subsequently amended

RESIGNATION OF TWO DIRECTORS

Florence, 8 September 2015 - DADA S.p.A. announces that Khaled Bishara e Antonio Converti, non-executive Directors of the Company, not part of any committee established under the Code of Conduct for Listed Companies, have resigned with immediate effect from all the positions held in the Company. DADA wishes to thank Khaled Bishara and Antonio Converti for their qualified contribution over the years to the activities of the Board.

Based on the information currently held by the Company, Khaled Bishara and Antonio Converti do not hold on today's date, whether directly and/or indirectly, any ordinary share of DADA S.p.A.

DADA S.p.A. - listed on the STAR segment of the Italian Stock Exchange - is an international leader in professional online presence services (domains, hosting, servers, online brand protection).

*With over 530 thousand business clients and over 1.7 million domains under management, Dada is one of the leading names in the European **Domain & Hosting** sector and is a key player in its markets of operation: in Italy through its established brand Register.it, as well as in Spain, the UK, Ireland, France, Portugal and Holland under the Nominalia, Namesco, PoundHost, Register365 and Amen brands, respectively.*

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