



Press Release in accordance with CONSOB Regulation No. 11971/1999 and subsequent modifications

FILING OF THE MINUTES OF THE APRIL 28th, 2016 SHAREHOLDERS' MEETING

Florence, May 27th 2016 - It is hereby made known that the minutes of the Shareholders' Meeting held on April 28th, 2016 are available to the public at the Company's registered office, on the authorized storage system NIS-storage www.emarketstorage.com, managed by Blt Market Services, as well as by the publication on the corporate website at www.dada.eu (Corporate Governance section - Shareholders' Meeting Resolutions 2016)

This press release is also available on www.dada.eu in the Investor relations/Financial Press Releases section.

*DADA S.p.A. - listed on the STAR segment of the Italian Stock Exchange - is an international leader in online presence and visibility services (domains, hosting, servers, online brand protection) for European SMBs. With over 580 thousand business clients and 1.83 million domains under management, and 1.6 million email accounts and 650 thousand active hosting plans, Dada is one of the leading names in the European **Domain & Hosting** segment and is a key player in its markets of operation: in Italy through its established brand Register.it, as well as in the UK, Ireland, Spain, France, Portugal and the Netherlands under the Namesco, PoundHost, Register365, Nominalia and Amen brands, respectively.*

For further information

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