



PRESS RELEASE

PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING

Formello, 24 May 2018

Health Italia S.p.A. informs that the minutes of the ordinary Shareholders' Meeting held on 27 April 2018, which approved the financial statements for the year ended 31 December 2017 and the distribution of dividends, is available to the public at the Company's registered office, on the Company's website at the following address www.healthitalia.it, respectively in the "Investor Relations/Information for the shareholders/Assembly", and at the site of the authorized storage mechanism, eMarket Storage.

This press release is available on the Health Italia S.p.A. website www.healthitalia.it

Health Italia S.p.A. is an Italian company that operates in the market of the promotion of integrative health solutions and aims to provide the Italian market with innovative services that improve the quality and accessibility of health services to the individual through the dissemination of mutual principles, the promotion of grassroots enlargement and membership of Mutual Aid Societies and the related Health Subsidies. It also provides training and consultancy professional with health funds, health care funds and, above all, mutual aid societies. Finally, the Health Group Italy is active in the market of Flexible Benefits to companies (Corporate customers) and in the provision of services. Healthcare in its own facilities aimed at retail customers. **Health Italia S.p.A. has obtained the qualification of "SME innovative" by the Chamber of Commerce of Rome.**

For more information:

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