



PRESS RELEASE

MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 18 APRIL 2019 AVAILABLE TO THE PUBLIC

Milan, 17 May 2019 – DeA Capital S.p.A. informs that the Minutes of the Ordinary and Extraordinary Shareholders' Meeting of 18 April 2019 are available to the public on the Company's website (www.deacapital.com), "Corporate Governance/Shareholders' Meetings/Shareholders' Meeting 2019" section), at the Company's registered office and at the approved storage site 1INFO (www.1info.it).

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DeA Capital (www.deacapital.com). DeA Capital S.p.A., a De Agostini Group company, is one of Italy's largest alternative investment companies. The Company, which operates in both Alternative Asset Management and Private Equity Investment, has about EUR 11,900 million assets under management and is listed in the STAR segment of the MTA market of the Milan stock exchange