



Offices in Milan - Piazza A. Diaz 7  
Share Capital EUR 87.907.017 fully paid-in  
Listed in the Milan Register of Companies at no. 00742640154  
[www.mittel.it](http://www.mittel.it)

**Publication of documentation:**

**- List presented by Progetto Co-Val S.p.A. for the appointment of the Board of Statutory Auditors**

***Milan, 8 April 2019***

It is hereby communicated that, pursuant to current legislation, is available to the public at the registered office of the Company the list of candidates for the appointment of the Board of Statutory Auditors, presented by Progetto Co-Val S.p.A. (Project Co-Val), which will be submitted to the ordinary Shareholders' Meeting to be held on April 29, 2019 at 12.00 in single call (the List).

The List, filed on April 4, includes, in the order in which they were presented, Mr. Fabrizio COLOMBO, Giulio TEDESCHI, Federica SANGALLI, as effective auditors, Alessandro VALER and Stefania TREZZINI as alternate auditors and is accompanied, for each of the persons indicated, by a declaration certifying the possession of the requisites foreseen by the law and their acceptance of the candidacy and by exhaustive information on the personal and professional characteristics of each candidate.

It is also communicated that, at the end of the term granted - until 7 April 2016 - no results additional lists were filed. The aforementioned documentation can also be consulted on the company's website at the address <http://www.mittel.it/assemblea-azionisti/> and on the authorized storage mechanism "NIS-Storage" at the address ([www.emarketstorage.com](http://www.emarketstorage.com)).

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**Mittel S.p.A.**

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