



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

Documentation disclosure:

- **List filed by Progetto Coval S.p.A. for appointment of a Board of Directors composed by 7 members**

Milan, 27 December 2018

Pursuant to current regulations, the list of candidates for appointment to the Board of Directors, presented by Progetto Coval S.p.A. is available to the public at the registered office of the Company. These documents will be submitted to the Ordinary Shareholders' Meeting to be held on 28 January 2019.

The list filed by Seconda Navigazione includes the following names (in order of appearance in the list): Michele IORI, Marco Giovanni COLACICCO, Anna Francesca CREMASCOLI, Riccardo PEROTTA, Anna SARACENO, Patrizia GALVAGNI, Gregorio NAPOLEONE, Luca MANDRIOLI. For each of person mentioned, the list is accompanied by a declaration confirming that they meet the requirements envisaged by law and accept the candidacy, and by full details of the personal and professional characteristics of each candidate.

The aforementioned documentation can also be viewed on the company's website at <http://www.mittel.it/en/shareholders-meeting/> and on the approved NIS Storage system at www.emarketstorage.com.

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