



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

ILLUSTRATIVE REPORTS
ORDINARY AND EXTRAORDINARY MEETING OF 29 APRIL 2019

Milan, 29 March 2019

Mittel S.p.A. announces that from today the reports descriptions prepared by the Board of Directors pursuant to art. 125-ter of the TUF are available to the public, pursuant to art. 84-ter of the Issuers Regulation, at the registered office, on the "NIS-Storage" authorized storage mechanism at the address (www.emarketstorage.com) and can be consulted on the website www.mittel.it in the section Investor Relations / Shareholders' Meeting.

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Mittel S.p.A.

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