

**MITTEL S.p.A.**  
**Offices in Milan - Piazza A. Diaz 7**  
**Share Capital EUR 87,907,017 fully paid-in**  
**Tax Code - Milan Register of Companies - VAT no. 00742640154**  
**Milan Economic and Administrative Index no. 52219**

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**PRESS RELEASE**

**Milan, 23 February 2016.** The Company announces that, in relation to the Shareholders' Meeting convened on 18 and 24 March 2016, in first and second call, respectively, minority lists were not submitted for the appointment of the members of the Board of Statutory Auditors on expiry of the deadline for their submission (22 February 2016).

Therefore, pursuant to Articles 144 sexies paragraph 4 and 144 octies paragraph 2 of Consob Regulation no. 11971 of 24 May 1999, it is hereby noted that the deadline for the submission of the aforesaid lists is extended until 25 February 2016 and that the minimum threshold of investment in the share capital is reduced to 2.25% of the share capital with voting rights.

The lists can be filed within the same period by notification via certified email to [mittel@actaliscertymail.it](mailto:mittel@actaliscertymail.it), in which case a copy of a valid identity card of those submitting the lists must also be sent.

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