**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**

**R.E.A. (Economic and Administrative Register) of Milan no. 52219**

**Information on share capital**

Subscribed and paid-in share capital totals EUR 87,907,017, divided into 87,907,017

ordinary shares with a nominal value of EUR 1 each, each of which entitles holders to one vote at the Shareholders’ Meeting.