

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

FILING OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF 10.3.2014

We inform that the minutes of the ordinary shareholders' meeting of 10 March 2014 are filed at the company headquarters, at Borsa Italiana S.p.A. and are also available on the website www.mittel.it.

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