

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 No. - VAT No. 00742640154

Milan Economic Administrative Repertoire No. 52219

FILING OF ILLUSTRATIVE REPORTS

ORDINARY SHAREHOLDERS' MEETING ON 26 APRIL 2018

Milan, Italy, 27 March 2018. Mittel S.p.A. discloses that as of today's date the illustrative reports drawn up by the Board of Directors in accordance with Article 125 *ter* of the TUF are made available to the general public, pursuant to Article 84 *ter* of the Issuers' Regulation, care of the company headquarters, on the "NIS-Storage" storage mechanism at the following address (www.emarketstorage.com) and can be consulted on the company website www.mittel.it in the Investor Relations/Shareholders Meeting section.

MITTEL S.p.A.

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