

**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**

**PRESS RELEASE**

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- **Extension of the Executive Committee**
- **Appointment of two members of the Remuneration and Nomination Committee**

*Milan, 9 October 2014* - Today the Board of Directors of Mittel, chaired by Prof. Franco Dalla Sega, has approved to extend the composition of the Executive Committee (elected on 10 March 2014), also following the recent Board member appointments by co-option. Starting from today the before-mentioned Committee shall comprise:

- Mr Giorgio Franceschi
- Mr Marco Giovanni Colacicco
- Mr Stefano Gianotti
- Mr Michele Iori
- Mr Giuseppe Pasini

The entry of Mr M. G. Colacicco and Mr M. Iori strengthens the effectiveness of the Committee which is engaged in ensuring that the management of the Company is carried out consistently with the management guidance defined by the Board of Directors. Mr G. Franceschi has been appointed chairman of the Executive Committee.

Mr Franco Dalla Sega, Chairman of the Board of Directors, has resigned from the Executive Committee, sharing some Corporate Governance best practice guidelines which recommend the Chairman of the Board of Directors not to play any executive or managerial role.

The Board of Directors also integrated the composition of the Remuneration and Nomination Committee, in compliance with the Corporate Governance rules adopted by Mittel, as follows:

- Marco Merler (independent Board member) - Chairman
- Duccio Regoli (independent Board member)
- Carla Sora (independent Board member)

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