



Offices in Milan - Piazza A. Diaz 7
Share Capital EUR 87.907.017 fully paid-in
Listed in the Milan Register of Companies at no. 00742640154
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PRESS RELEASE

Convening of the Shareholders' Meeting for April 29, 2019 for the renewal of the Board of Statutory Auditors

Milan, 20 march 2019

Mittel S.p.A. announces that, today, the Board of Directors has resolved to convene the Shareholders in the ordinary shareholders' meeting for April 29 for the renewal of the Board of Statutory Auditors, whose mandate will expire with the approval of the financial statements at December 31, 2018.

Please refer to the notice of call and to the Directors' Report on this topic, documentation published and made available to the public today, in the terms and methods established by law and regulations.

It should also be remembered that on March 29, the Board of Directors ifor the approval of the financial statements at December 31, 2018. The ordinary shareholders' meeting related to this point will be called on April 29.

MITTEL S.p.A.

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