

MITTEL S.P.A.
Sede in Milano - Piazza A. Diaz 7
Capitale sociale € 87.907.017 i.v.
Codice Fiscale - Registro Imprese di Milano - P. IVA 00742640154
R.E.A. di Milano n. 52219

CORPORATE EVENTS CALENDAR

Milan, 19 January 2018

Mittel S.p.A. gives notice about - in compliance with the provisions of art. 2.6.2 of the Regulations for Markets organised and management by Borsa Italiana S.p.A. – the corporate events calendar for the year 2018:

DATA	EVENTO SOCIETARIO
21 march 2018	Board of Directors Meeting to approve the draft financial statement as at 31.12.2017 (15 months)
26 april 2018	Shareholders' Meeting to approve the financial statements as at 31.12.2017 (15 months)
19 september 2018	Board of Directors Meeting to approve the half-yearly financial report as at 30.06.2018

The company will announce as soon as possible, every changes to the information provided in the above calendar.

MITTEL S.p.A.

Contacts:

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