

**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**

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**Title: FILING OF THE ORDINARY SHAREHOLDERS' MEETING DOCUMENTATION, 18 February 2014 –  
11 March 2014**

The Report on Remuneration prepared pursuant to article 123-ter of the Consolidated Law on Finance, is filed at the company headquarters, at Borsa Italiana S.p.A. and is available on the Issuer's website, [www.mittel.it](http://www.mittel.it), as of 28 January 2014.

Milan 28 January 2014

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