

- **The Ordinary Shareholders' Meeting unanimously confirms the appointment of Rosario Bifulco**
- **The Extraordinary Shareholders' Meeting unanimously approves the proposal to adopt a new text of the Articles of Association**
- **The Board of Directors then unanimously confirms the appointment of Rosario Bifulco as Chief Executive Officer**

Milan, 23 December 2015 – The Ordinary and Extraordinary Shareholders' Meeting of Mittel S.p.A, called to resolve on the items on the agenda, was held today on first call, chaired by the Chairman of the Board of Directors Franco Dalla Sega.

The Shareholders' Meeting resolved to confirm the appointment of Rosario Bifulco as Director, whose mandate was due to expire on the date of today's shareholders' meeting pursuant to art. 2386 of the Italian Civil Code.

The Extraordinary Shareholders' Meeting approved the proposed amendments to the Articles of Association and the subsequent adoption of a new text of the Articles of Association.

The Board of Directors of Mittel S.p.A., which met on conclusion of the shareholders' meetings, confirmed the appointment of Rosario Bifulco as Chief Executive Officer.

MITTEL S.p.A.

Contacts at MITTEL S.p.A.

Pietro Santicoli – Investor Relator

tel. 02.721411, fax 02.72002311, e-mail investor.relations@mittel.it

Moccagatta Associati (Media)

Tel. 02.86451419 / 02.86451695, e-mail segreteria@moccagatta.it