

**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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**PRESS RELEASE**

**MITTEL BOARD OF DIRECTORS HAS APPOINTED MR GAETANO CASERTANO AS NEW GENERAL  
MANAGER**

- **Mr Gaetano Casertano has gained a vast managerial expertise in some relevant groups in the Country**

*Milan, 28 January 2015* - The Board of Directors of Mittel S.p.A., convened today and chaired by Franco Dalla Segna, has unanimously approved the appointment of Mr. G. Casertano as General Manager of Mittel S.p.A. starting from 31 January 2015.

Mr G. Casertano has a vast expertise in the merchant banking, private equity, advisory and real estate sectors (all sectors which are key to Mittel future development plans) and a relevant managerial expertise in some of the most important industrial and service Groups in the Country.

In particular, he carried out the main extraordinary finance transactions of Telecom Italia Group ('96-'98) and, successively, of Pirelli&C Real Estate ('99- 2002). Afterwards, he took on the role of CFO of Grandi Stazioni S.p.A ('02/'04), Central Director of the "Tourism" Division of Pirelli RE S.p.A. ('06/'08), Managing Director of Italia Turismo S.p.A., and in recent years from 2010, General Manager of Risanamento S.p.A. and Managing Director of Grandi Stazioni S.p.A.. He is as well professor of Real Estate Finance at the Luiss University in Rome.

The Board of Directors of Mittel S.p.A. thanks Mrs Maurizia Squinzi, the outgoing General Manager, for the valuable contribution given in almost three years of office, including, not least, the recent disposal of the assets of the controlled company Fashion District Group S.p.A.. With the exit of Mrs Squinzi as from the end of January 2015, ends a phase of transition and financial consolidation, which has set the conditions for the implementation of Mittel Group strategic potential.

MITTEL S.p.A.

**Contatti MITTEL S.p.A.**

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