

PRESS RELEASE

- **Composition of the Executive Committee**
- **Appointment of the Manager responsible for preparing the Company's financial reports**
- **Recurring valuation of the independence of Directors**

Milan, 31 March 2015 - The Board of Directors of Mittel S.p.A., convened today and chaired by Franco Dalla Sega, has resolved to confirm the composition of the Executive Committee, also following the recent appointments in the General Meeting held on 12 March. Said Committee, of which Mr Giorgio Franceschi has been appointed Chairman, is therefore composed of :

- Giorgio Franceschi
- Marco Giovanni Colacicco
- Stefano Gianotti
- Michele Iori
- Giuseppe Pasini.

The Board of Directors has appointed Mr Pietro Santicoli as "Manager responsible for preparing the Company's financial reports" pursuant to article 154 bis of Legislative Decree no. 58/1998, up to the approval of the financial statements as at 30 September 2016.

The appointment has been made after having obtained the favourable opinion of the of Statutory Auditors e after having verified that he met the requirements of integrity and professionalism pursuant to the regulations in force and to the articles of association.

Finally, the Board of Directors has confirmed that independence requirements are met by those Directors who declared to meet such requirements at the submission of their candidacy, i.e. on 10 March 2014. Directors Mrs Maria Vittoria Bruno, Mr Marco Merler, Mr Duccio Regoli, Mrs Carla Sora and Mrs Michela Zeme are independent.

MITTEL S.p.A.

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