

**MITTEL S.p.A.**  
**Offices in Milan - Piazza A. Diaz 7**  
**Share Capital EUR 87.907.017 fully paid-in**  
**Listed in the Milan Register of Companies at no. 00742640154**  
[www.mittel.it](http://www.mittel.it)

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**PRESS RELEASE**

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***Milan, 7 April 2017 - resignation of an independent member of the Board of Directors***

Mittel S.p.A. announces having today received the resignation of Director Anna Maria Tarantola for professional reasons and with immediate effect.

Anna Maria Tarantola became a member of the Board of Directors on 27 January 2017, appointed from the majority list filed by Seconda Navigazione S.r.l. and, given her qualification as Independent Director, she was appointed Chairman of the Remuneration and Appointments Committee, Chairman of the Related Party Transactions Committee and Lead Independent Director.

The Board of Directors wishes to thank Anna Maria Tarantola for her work on behalf of the company and as soon as possible will announce her replacement.

MITTEL S.p.A.

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