

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 No. - VAT No. 00742640154
Milan Economic Administrative Index No. 52219

Title: corporate events calendar

Text:

In compliance with the provisions of art. 2.6.2., paragraph 1, letter c) - Title 2.6 - Part 2 - of the Regulations for Markets organised and managed by Borsa Italiana S.p.A., the corporate events calendar for the year 2016/2017 is announced.

DATE	CORPORATE EVENT
14 December 2016	Board of Directors Meeting to approve the draft financial statements as at 30.09.2016
By 30* January 2017	Shareholders' Meeting to approve the financial statements as at 30.09.2016
By 30 June 2017	Board of Directors Meeting to approve the half-yearly financial report as at 31.03.2017

As soon as a decision has been made, the company will announce the date established for (i) the Shareholders' Meeting to approve the financial statements as at 30.09.2016, (ii) the Board of Directors Meeting to approve the half-yearly financial report as at 31.03.2017 and any subsequent changes to the information provided in the above calendar.

* As the 120th day falls on Saturday, 28 January 2017.

Milan, 28 October 2016

MITTEL S.p.A.

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