

- **The Extraordinary Shareholders' Meeting approves the proposal to change the close of the company's financial year**

**Milan, 18 November 2016** - The Extraordinary Shareholders' Meeting of Mittel S.p.A., chaired by the Chairman of the Board of Directors Franco Dalla Sega, was held today on specific call to approve the proposed amendments to art. 34 and art. 39 of the Articles of Association, the latter by the introduction of art. 39.3, and subsequent adoption of the new text.

The shareholders unanimously approved the change in the closing date of the company's financial year from 30 September to 31 December each year with effect from the current year, the duration of which will therefore be from 1 October 2016 to 31 December 2017.

Note that, in accordance with law, the amendments approved as above do not offer any right of withdrawal.

The minutes of the Extraordinary Shareholders' Meeting and the new Articles of Association will be published by the deadlines envisaged in regulations in force.

MITTEL S.p.A.

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