



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

PRESS RELEASE

Milan, 20 February 2019

The Board of Directors has appointed Dr. Pietro Santicoli as "Manager in charge of preparing the corporate accounting documents", pursuant to art. 154 bis of the Legislative Decree no. 58 of 1998. This specific assignment previously conferred to Dr. Caterina Della Mora will therefore be deemed concluded.

The appointment was made after the favorable opinion of the Board of Statutory Auditors and in compliance with the requirements of integrity and professionalism required by current legislation and by the bylaws.

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Mittel S.p.A.

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