



**Registered Office – Via Borromei nr. 5**

**Share capital of EUR 87,907,017 fully paid-in**

**Listed in the Milan Register of Companies at nr. 00742640154**

**[www.mittel.it](http://www.mittel.it)**

**PRESS RELEASE**

**SHAREHOLDERS' MEETING OF FEBRUARY 10, 2023**

**The Shareholders unanimously approve the distribution of an extraordinary dividend**

*Milan, February 10, 2023*

The Shareholders' Meeting of Mittel S.p.A. - held today - unanimously resolved to approve the distribution of a part of the Retained Earnings Reserve as an extraordinary dividend, for a total of EUR 10,000,031.95 for the 81,347,368 ordinary shares with no par value in circulation, corresponding to EUR 0.12293 for each ordinary share entitled to receive a dividend.

The dividend will be paid through intermediaries, who are participants in the centralized (Monte Titoli S.p.A.) share management system, on February 22, 2023, going ex-dividend on February 20, 2023 and with the record date being set on February 21, 2023.

The vote summary report and the minutes of the meeting will be published within the timeframe envisaged by the regulations in force.

**MITTEL S.p.A**

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