

**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 – VAT no. 00742640154**  
**Milan Economic and Administrative Index no. 52219**

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**Title: change in the calendar of corporate events**

**Text:**

In compliance with the provisions of art. 2.6.2., paragraph 1, lett. c) – Title 2.6 – Part 2 – of the Regulation governing Markets organised and managed by Borsa Italiana S.p.A., please find below the calendar of corporate events for the year 2014/2015.

DATE	CORPORATE EVENT
11 February 2015	meeting of the Board of Directors for approval of the interim report on operations as at 31.12.2014

Milan, 28 January 2015

MITTEL S.p.A.

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