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

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
27 July 2015	meeting of the Board of Directors for approval of the interim report on
	operations as at 30.06.2015

Milan, 03 July 2015

MITTEL S.p.A.

Contacts:

Pietro Santicoli –Investor Relator – e-mail <u>investor.relations@mittel.it</u> Tel. 02721411 telefax 0272002311