

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

R.E.A. (Economic and administrative register) of Milan no. 52219

POSTPONEMENT OF THE SHAREHOLDERS' MEETING

We inform Shareholders that, on the basis of available information, we have reason to believe that the Mittel S.p.A. ordinary Shareholders' meeting will take on 24 March 2016, in second call, at 10.00 am at ASSOLOMBARDA Services, via Chiaravalle 8, Milano, Milan.

In the name of the Board of Directors

The Chairman
(Franco Dalla Sega)