



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

## PRESS RELEASE

### ***Milan, 3 December 2018 - resignation of an independent member of the Board of Directors***

Mittel announces that, today, dr. Giovanni Raimondi - appointed by the Shareholders' Meeting on January 27, 2017 as a candidate drawn from the minority list filed by Istituto Atesino di Sviluppo S.p.A. - has resigned, with immediate effect, from Independent Director and Chairman of the Control and Risk Committee.

The Board of Directors thanks Dr. Giovanni Raimondi for the activities carried out in favour of the Company and will communicate, as soon as possible, the modalities of its replacement.

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#### **Contacts at MITTEL S.p.A.**

Paolo Facchi – Investor Relator

Tel. 02.721411, fax 02.72002311, e-mail [investor.relations@mittel.it](mailto:investor.relations@mittel.it)

#### **Moccagatta Associati (Media)**

Tel. 02.86451419 / 02.86451695, e-mail [segreteria@moccagatta.it](mailto:segreteria@moccagatta.it)