



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

PRESS RELEASE

Milan, 4 April 2019

According to the art. 144-octies, paragraph 2, Issuers Regulation, Mittel informs that, as of today and in relation to the Shareholders' Meeting called for April 29, 2019 at 12.00 for the appointment of the Board of Auditors, only one list was presented by the shareholder Progetto Co-Val SpA, owner of no. 71,331,864 ordinary shares, equal to 81.145% of the share capital of Mittel S.p.A.

According to the art. 144-sexies, paragraph 5, of the Issuers' Regulation, therefore the deadline for the submission of any further lists by Shareholders who alone or together with others, at the time of presentation of the list, hold shares with voting rights representing at least 1.25% of the share capital, must be extended to April 7, 2019.

In this regard it is specified that the deposit can be made, within the same deadline of 7 April, also by communication by certified e-mail to the address mittel@actaliscertymail.it, in which case a copy of a valid identity document of list presenters must be sent together.

All information relating to the lists filed will be made available to the public within the terms and in the manner prescribed by law and by the By-laws.

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Mittel S.p.A.

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