



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

Publication of documentation:

- Annual financial report for the year 2018
- Consolidated non-financial statement
- Report on Remuneration

Milan, 8 April 2019

It is hereby disclosed that, pursuant to current legislation, starting from today's date it is available to the public at the registered office the following documentation that will be submitted to the Shareholders, called on April 29, in ordinary and extraordinary meetings:

- the annual financial report for the year 2018 including the financial statements and the consolidated financial statements at December 31, 2018, the Report of the Board of Statutory Auditors and of the Independent Auditors, as well as the Report on Corporate Governance and Ownership Structure;
- the Consolidated statement of a non-financial nature pursuant to Legislative Decree 254/2016;
- the Remuneration Report, prepared pursuant to art. 123 ter of Legislative Decree 58/98.

The aforementioned documentation can also be consulted on the company's website at the address <http://www.mittel.it/assemblea-azionisti/> and on the authorized storage mechanism "NIS-Storage" at the address (www.emarketstorage.com).

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Mittel S.p.A.

Contacts at MITTEL S.p.A.

Paolo Facchi – Investor Relator

Tel. 02.721411, fax 02.72002311, e-mail investor.relations@mittel.it

Moccagatta Associati (Media)

Tel. 02.86451419 / 02.86451695, e-mail segreteria@moccagatta.it