



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

CEO Rosario Bifulco decision to bring his shares to the OPA promoted by Progetto Co-Val S.p.A. on all the ordinary shares of Mittel S.p.A.

Milan, October 9, 2018

With reference to the public tender offer promoted by Progetto Co-Val S.p.A. on all the ordinary shares of Mittel S.p.A. ("OPA"), the company announces that Mr. Rosario Bifulco - Chairman and Chief Executive Officer of Mittel S.p.A. - has informed the company that today he has given irrevocable instructions in order to bring the shares held indirectly through Bootes S.r.l., equal to 7.41% of the share capital of Mittel S.p.A., to the OPA.

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