



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)

**ILLUSTRATIVE REPORTS**  
**ORDINARY MEETING OF 29 APRIL 2019**

***Milan, 20 March 2019***

Milan, March 20, 2019: Mittel S.p.A. announces that from today's data the report illustrative prepared by the Board of Directors pursuant to art. 125-ter of the TUF is available to the public, pursuant to art. 84-ter of the Issuers Regulation, at the registered office, on the authorized "NIS-Deposit" storage mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)) and can be consulted on the website [www.mittel.it](http://www.mittel.it) in the section Investor Relations / Shareholders' Meeting.

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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](mailto:investor.relations@mittel.it)

**Moccagatta Associati (Media)**

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