

**MITTEL S.P.A.**

**Offices in Milan - Piazza A. Diaz 7**

**Share capital EUR 87,907,017 fully paid-in**

**Tax code – Milan Register of Companies – VAT no. 00742640154**

**R.E.A. (Economic and Administrative Register) of Milan no. 52219**

### **Procedure for participation and voting by proxy**

Each party entitled to participate in the Shareholders' Meeting may be represented by means of proxy conferred in writing pursuant to the applicable legal provisions, by signing the proxy form issued upon request of the entitled party by the qualified intermediaries or the [proxy form](#) available on the website [www.mittel.it](http://www.mittel.it), in the "Investor Relations/Shareholders' Meeting" section.

The Company can be notified of the proxy by means of registered letter to the Company's offices (in Milan, Piazza Armando Diaz no. 7) or via e-mail to the certified e-mail address [mittel@actaliscertymail.it](mailto:mittel@actaliscertymail.it).

The proxy can be conferred, with voting instructions on all or some of the proposals on the agenda, to Omniservizi Finanziari e Amministrativi S.r.l., appointed for the purpose by the Company in accordance with art. 135-undecies of TUF, by signing the [proxy form](#) which can be obtained from the website, [www.mittel.it](http://www.mittel.it), "Investor Relations/Shareholders' Meeting" section, provided that said Company receives the original proxy form via registered letter to the registered office in Via Circonvallazione no. 5 – 10010 Banchette d'Ivrea (Turin), or via e-mail to the e-mail address [assemblea@legalmail.it](mailto:assemblea@legalmail.it), by the end of the second open market day prior to the date set for the Shareholders' Meeting, including on second call. The proxy conferred in this way is only valid for proposals for which voting instructions have been conferred. The proxy and voting instructions are revocable within the same term referred to above.