

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

Economic Administrative Index no. 52219

Attending the Shareholders' Meeting

All persons entitled to attend the Shareholders' Meeting may be represented by written proxy in accordance with current law provisions by signing (i) the proxy form issued by the authorised intermediaries at the request of the person entitled or (ii) the proxy form available on the website www.mittel.it, "Investor Relations/Shareholders' Meeting" section.

The proxy can be notified to the Company by means of registered letter sent to the registered office of the Company (Milan, Piazza Armando Diaz n. 7, 20123) or by sending through certified email to the certified email address mittel@actaliscertymail.it.

The proxy can be granted, with voting instructions on all or some of the proposals on the agenda, to Omniservizi Finanziari e Amministrativi S.r.l. ("Omniservizi"), appointed for this purpose by the Company pursuant to Article 135-undecies of the Consolidated Law on Finance, signing the proxy form available on the website www.mittel.it, "Investor Relations/Shareholders' Meeting" section, which will be made available within the period of publication of the notice of call provided that it is received by Omniservizi by notification via email to assemblea@legalmail.it, by the end of the second opening trade day prior to the date fixed for the Shareholders' Meeting, i.e. by **24 April 2018**. The proxy assigned in this way is effective only for the proposals in relation to which voting instructions were given. The proxy and voting instructions can be revoked within the same deadline as above. Proxies cannot be assigned to the person appointed as representative except in compliance with the provisions of Article 135-undecies of the Consolidated Law on Finance.

on behalf of the Board of Directors

The Chairman
(Rosario Bifulco)