

**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**

**Milan Economic and Administrative Index no. 52219**

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**REGISTRATION IN THE REGISTER OF COMPANIES OF THE RESOLUTION  
AMENDING THE ARTICLES OF ASSOCIATION**

**Milan 23 January 2016.** Mittel S.p.A. announces that on 22 January 2016 (the “Registration Date”), the resolution whereby the extraordinary shareholders' meeting held on first call on 23 December 2015 (the “Extraordinary Shareholders' Meeting”) approved amendments to the articles of association was filed with the Milan Register of Companies. For the procedures and terms for the exercise of the right of withdrawal, please refer to the press release referring to this topic available on the Mittel S.p.A. website ([www.mittel.it](http://www.mittel.it)) in the Media Relations Section (Press Releases), issued to the market on 22 January 2016.

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