

**MITTEL S.P.A.**

**Sede in Milano - Piazza A. Diaz 7**

**Capitale sociale € 87.907.017 i.v.**

**Codice Fiscale - Registro Imprese di Milano - P. IVA 00742640154**

**R.E.A. di Milano n. 52219**

\*\*\*\*\*

**FILING OF MINUTES OF SHAREHOLDERS' MEETING**

**Milan, 20 February 2017.** Mittel S.p.A. announces the filing today of the minutes of the Shareholders' Meeting held on 27 January and available to the public at the corporate offices,, sul sito internet di Mittel S.p.A. ([www.mittel.it](http://www.mittel.it)), in the Investor Relations section (Shareholders' Meeting) of the Mittel S.p.A. web site ([www.mittel.it](http://www.mittel.it)) and through the eMarket Storage authorized storage device ([www.emarketstorage.com](http://www.emarketstorage.com)).

**MITTEL S.p.A.**

Contacts:

Pietro Santicoli – Investor Relator, e-mail : [investor.relations@mittel.it](mailto:investor.relations@mittel.it)

Tel.: +39 02721411 fax +39 0272002311