

**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 No. - VAT No. 00742640154**

**Milan Economic Administrative Repertoire No. 52219**

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**FILING OF MINUTES OF  
ORDINARY SHAREHOLDERS' MEETING ON 28 JANUARY 2019**

**Milan, Italy, 13 February 2019.** Mittel S.p.A. discloses that as of yesterday the minutes of Shareholders' meeting on 28 January 2019 is made available to the general public on the "NIS-Storage" storage mechanism at the following address ([www.emarketstorage.com](http://www.emarketstorage.com)) and can be consulted on the company website [www.mittel.it](http://www.mittel.it) in the Investor Relations/Shareholders Meeting section.

**MITTEL S.p.A.**

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