

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 Administrative Index No. 52219

Title: FILING OF DOCUMENTATION FOR THE EXTRAORDINARY SHAREHOLDERS' MEETING OF 18 NOVEMBER 2016

Text:

The Explanatory Report of the Board of Directors relating to the proposed amendment to the Articles of Association regarding the date of closing of the company's financial year was filed on company records, on the approved NIS-Storage system at www.emarketstorage.com and can be viewed on the website www.mittel.it from 19 October 2016.

Milan, 19 October 2016

MITTEL S.p.A.

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