

**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**

**R.E.A. (Economic and administrative register) of Milan no. 52219**

**FILING OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF 12.03.2015**

We inform that the minutes of the ordinary shareholders' meeting of 12 March 2015 are filed at the company headquarters, at Borsa Italiana S.p.A, authorized storage circuit Nis-Storage, and are also available on the website [www.mittel.it](http://www.mittel.it).

MITTEL S.p.A.

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