

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 THE REPORT ON CORPORATE GOVERNANCE

The Report on Corporate Governance and Ownership Structures is filed at the company headquarters, at Borsa Italiana S.p.A. and is available on the Issuer's website, www.mittel.it, as of 28 January 2014.

Milan, 28 January 2014

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