

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 and Administrative Index no. 52219

Title: calendar of corporate events

Text:

In compliance with the provisions of art. 2.6.2., paragraph 1, lett. c) – Title 2.6 – Part 2 – of the Regulation governing Markets organised and managed by Borsa Italiana S.p.A., please find below the calendar of corporate events for the year 2014/2015.

DATE	CORPORATE EVENT
From 7 to 13 January 2015	meeting of the Board of Directors for approval of the draft financial statements for the year ended as at 30.09.2014
12 February 2015	meeting of the Board of Directors for approval of the interim report on operations as at 31.12.2014
Second half of February 2015	shareholders' meeting for approval of the financial statements for the year ended as at 30.09.2014– 1 st call
First half of March 2015	shareholders' meeting for approval of the financial statements for the year ended as at 30.09.2014 – 2 nd call
27 May 2015	meeting of the Board of Directors for approval of the half-yearly financial report as at 31.03.2015
28 July 2015	meeting of the Board of Directors for approval of the interim report on operations as at 30.06.2015

As soon as the decision has been taken, the company will disclose the date set for the meeting of the Board of Directors for approval of the draft financial statements for the year ended as at 30.09.2014 and for shareholders' meeting called to approve the financial statements for the year ended as at 30.09.2014 – 1st and 2nd call – and any subsequent change to the information in the above calendar.

Milan, 22 October 2014

MITTEL S.p.A.

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