

MITTEL S.P.A.

Based 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 2015/2016:

DATE	CORPORATE EVENT
12 January 2016	meeting of the Board of Directors for approval of the draft financial statements for the year ended as at 30.09.2015
11 February 2016	meeting of the Board of Directors for approval of the interim report on operations as at 31.12.2015
First half of March 2016	shareholders' meeting for approval of the financial statements for the year ended as at 30.09.2015 - 1 st call
Second half of March 2016	shareholders' meeting for approval of the financial statements for the year ended as at 30.09.2015 - 2 nd call
26 May 2016	meeting of the Board of Directors for approval of the half-yearly financial report as at 31.03.2016
28 July 2016	meeting of the Board of Directors for approval of the interim report on operations as at 30.06.2016

As soon as the decision has been taken, the Company will disclose the date set for the meeting of the shareholders called to approve the financial statements for the year ended as at 30.09.2015 - 1st and 2nd call - and any subsequent change to the information in the above calendar.

Milan, 26 ottobre 2015

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