

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

CORPORATE EVENTS CALENDAR

Milan, 23 January 2019

Mittel S.p.A. gives notice about - in compliance with the provisions of art. 2.6.2 of the Regulations for Markets organised and management by Borsa Italiana S.p.A. – the corporate events calendar for the year 2018:

| DATA | EVENTO SOCIETARIO |
|-------------------|---|
| 20 march 2019 | Board of Directors Meeting to approve the draft financial statement as at 31.12.2018 |
| 29 april 2019 | Shareholders' Meeting to approve the financial statements as at 31.12.2018 |
| 25 september 2019 | Board of Directors Meeting to approve the half-yearly financial report as at 30.06.2019 |

The company will announce as soon as possible, every changes to the information provided in the above calendar.

MITTEL S.p.A.

Contacts:

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