

**MITTEL S.P.A.**

**Sede in Milano - via Borromei 5**

**Capitale sociale € 87.907.017 i.v.**

**Codice Fiscale - Registro Imprese di Milano - P. IVA 00742640154**

**R.E.A. di Milano n. 52219**

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## **CORPORATE EVENTS CALENDAR**

*Milan, 29 January 2020*

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 2020:

DATA	EVENTO SOCIETARIO
30 march 2020	Board of Directors Meeting to approve the draft financial statement as at 31.12.2019
29 april 2020	Shareholders' Meeting to approve the financial statements as at 31.12.2019
25 september 2020	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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