



Sede in Milano – via Borromei 5
Capitale Sociale € 87.907.017 i.v.
Iscritta al Registro Imprese di Milano al n. 00742640154
www.mittel.it

CORPORATE EVENTS CALENDAR

Milan, 21 January 2021

Mittel S.p.A. gives notice about - in compliance with the provisions of art. 2.6.2 of the Regulations for Markets organized and management by Borsa Italiana S.p.A. – the corporate events calendar for the year 2021:

| DATE | CORPORATE EVENTS |
|-------------------|---|
| 24 march 2021 | Board of Directors Meeting to approve the draft financial statement as at 31.12.2020 |
| 29 april 2021 | Shareholders' Meeting to approve the financial statement as at 31.12.2020 |
| 22 september 2021 | Board of Directors Meeting to approve the half-yearly financial report as at 30.06.2020 |

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

MITTEL S.p.A.

Contacts:

Pietro Santicoli – Investor Relator

tel. 02.721411, fax 02.72002311, e-mail investor.relations@mittel.it