

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 No. - VAT No. 00742640154
Milan Economic Administrative Repertoire No. 52219

Publication of documentation:

- **Annual financial report relating to the 2016/2017 financial year**
- **Report on Remuneration**

It is hereby disclosed that, in pursuance of current legislation, as from today's date the following documentation is available to the general public care of the company headquarters, documentation which will be submitted to the Shareholders, called in ordinary general meeting for 26 April 2018.

- the Annual Financial report relating to the 2016/2017 financial year including the draft separate financial statements and the consolidated financial statements as at 31 December 2017, the report on operations, the declaration pursuant to Article 154 *bis*, section 5 of Italian Legislative Decree No. 58/1998, the Report of the Board of Statutory Auditors and the Independent Auditing Firm, as well as the Report on Corporate Governance and on the Ownership Structures;
- the Report on Remuneration, drawn up in accordance with Article 123 *ter* of Italian Legislative Decree No. 58/98.

The afore-mentioned documentation can also be consulted on the company's website at the following address <http://www.mittel.it/en/shareholders-meeting/> and on the "NIS-Storage" storage mechanism at (www.emarketstorage.com).

Milan, Italy, 5 April 2018

MITTEL S.p.A.

Contacts:

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