

**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 - VAT no. 00742640154**

**R.E.A. (Economic and administrative register) of Milan no. 52219**

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**Title: FILING OF THE ORDINARY SHAREHOLDERS' MEETING DOCUMENTATION – 10 MARCH 2014 –  
11 MARCH 2014**

**Text:**

In relation to the Ordinary Shareholders' meeting convened on 10 March 2014 (in first call) and on 11 March 2014 (in second call), we announce that the following Board of Directors candidate lists have been submitted:

- list n. 1 submitted by Fondazione Cassa Risparmio di Trento e Rovereto, owner of 10,903% Mittel S.p.A. ordinary shares:

1. Franco DALLA SEGA
2. Paolo BATTOCCHI
3. Maria Vittoria BRUNO
4. Giorgio FRANCESCHI
5. Stefano GIANOTTI
6. Marco MERLER
7. Giuseppe PASINI
8. Gianluca PONZELLINI
9. Duccio REGOLI
10. Michela ZEME
11. Elena BECCALLI

- list n. 2 submitted by La Scuola, owner of 3,754% Mittel S.p.A. ordinary shares:

1. Carla SORA

Documentation relating to the above mentioned candidate lists is available at the company headquarters, at Borsa Italiana S.p.A. and on the Issuer's website, [www.mittel.it](http://www.mittel.it), as of 17 February 2014.

Milan 17 February 2014

MITTEL S.p.A.

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