

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

Milan, 29 September 2014

Re: resignation of a Board member

Mittel S.p.A. informs to have received today the resignation of Mr Gianluca Ponzellini from the Board of Directors, for professional reasons.

Mr Ponzellini has been member of the Board of the Company since March 2014 and his name was taken out of the candidate list deposited by Fondazione Cassa di Risparmio di Trento e Rovereto.

As independent member of the Board, he has taken the office of Chairman of the Remuneration and Nomination Committee.

The Board of Directors sincerely thanks Mr Ponzellini for the activity performed to the benefit of the Company.

MITTEL S.p.A.

Contatti MITTEL S.p.A.

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