

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

PRESS RELEASE

Milan, 9 June 2014

Re: resignation of a Board member

Mittel S.p.A. informs to have received the resignation of Mr Paolo Battocchi on June 7 from Board of Directors member as well as from member of the Remuneration and Nomination Committee, for professional reasons.

Member of the Board of the Company since July 2013, he was appointed again Board Member on March 10 2014, out of the candidate list deposited by Fondazione Cassa di Risparmio di Trento e Rovereto, which was voted by the majority of the entitled parties.

In view of the announced resignation, the Remuneration and Nomination Committee is therefore composed of Mr Gianluca Ponzellini (Chairman) and Mrs Carla Sora.

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

MITTEL S.p.A.

Contatti MITTEL S.p.A.

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