

**MITTEL S.p.A.**  
**Offices in Milan - Piazza A. Diaz 7**  
**Share Capital EUR 87.907.017, fully paid-in**  
**Listed in the Milan Register of Companies with no. 00742640154**  
**www.mittel.it**

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Milan, 09 November 2015

**Resignation of a Board member**

Mittel S.p.A. announces that it has received the resignation of Mr Stefano Gianotti on November 9 from Board of Directors, for professional reasons.

Mr. Stefano Gianotti became a member of the Board of Mittel in February 2009. He was again appointed Board Member on March 10 2014, from the candidate list deposited by Fondazione Cassa di Risparmio di Trento e Rovereto.

In February 2009 he was appointed a member of Executive Committee, and, as a result of this appointment, he lost his own independent requirements, got when he was nominated.

The Board of Directors sincerely thanks Mr Stefano Gianotti for the effective activities performed to the benefit of the Company during these years.

MITTEL S.p.A.

**MITTEL S.p.A. Contacts**

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