

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 at no. 00742640154
www.mittel.it

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PRESS RELEASE

Resignation of the independent member of the Board of Directors, Anna Gervasoni

Milan, 26 June 2017

Mittel announces that it has received today the resignation - effective immediately - of Anna Gervasoni, Director, due to the changes in professional commitments that do not allow her to continue to carry on her work with Mittel with due diligence.

Anna Gervasoni, appointed by the Shareholders' Meeting of 27 January 2017, candidate of the majority list filed by Seconda Navigazione S.r.l., resigned all other positions assigned to her as Independent Director.

The Board of Directors of Mittel sincerely thanks Anna Gervasoni for the profitable work carried out and, taking note of her resignation, will announce her replacement.

MITTEL S.p.A.

Contacts at MITTEL S.p.A.

Paolo Facchi – Investor Relator
tel. 02.721411, fax 02.72002311, e-mail investor.relations@mittel.it

Moccagatta Associati (Media)

Tel. 02.86451419 / 02.86451695, e-mail segreteria@moccagatta.it