

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 No. - VAT No. 00742640154
Milan Economic and Administrative Index no. 52219

Documents disclosed:

- **Report on Remuneration**
- **List for appointment of the Board of Statutory Auditors**

Pursuant to current regulations, the following are now available to the public at the registered office: (i) the Report on Remuneration pursuant to art. 123-ter of Italian Legislative Decree 58/98 and (ii) the list of candidates for appointment of the Board of Statutory Auditors. These documents will be submitted to the Ordinary Shareholders' Meeting called for 18 March (first call) and 24 March (second call).

The list of candidates includes Riccardo PEROTTA, Fabrizio COLOMBO and Maria Teresa BERNELLI as Standing Auditors, Giulio TEDESCHI and Aida RUFFINI as Alternate Auditors, and is accompanied by full reports on the personal and professional characteristics of the candidates. Declarations by the candidates are also included which confirm that they meet the requirements envisaged by law and accept the candidacy.

Note that by the extended deadline of 25 February 2016 granted for the submission of minority lists, no further lists had been filed.

The aforementioned documents can also be viewed on the Company's website at <http://www.mittel.it/en/shareholders-meeting/> and on the "NIS-Storage" system at www.emarketstorage.com.

Milan, 26 February 2016

MITTEL S.p.A.

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