

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
Milan Economic Administrative Index no. 52219

Documentation disclosure:

- **Lists for appointment of the Board of Directors**

Pursuant to current regulations, the lists of candidates for appointment to the Board of Directors, presented by Seconda Navigazione S.r.l. (Seconda Navigazione) and Istituto Atesino di Sviluppo S.p.A. (ISA), are available to the public at the registered office. These documents will be submitted to the Ordinary Shareholders' Meeting to be held on specific call on 27 January 2017.

The list presented by Seconda Navigazione, filed on 28 December, includes the following names (in order of appearance in the list): Rosario BIFULCO, Marco Giovanni COLACICCO, Michele IORI, Anna CREMASCOLI, Anna Maria TARANTOLA, Anna GERVASONI and Francesco LENTI. For each of person mentioned, the list is accompanied by a declaration confirming that they meet the requirements envisaged by law and accept the candidacy, and by full details of the personal and professional characteristics of each candidate.

The list presented by ISA, filed on 28 December, proposes Giovanni RAIMONDI as candidate, is accompanied by documentation similar to that indicated above and confirms the absence of direct or indirect relations with the shareholder(s) who, individually or jointly, hold a controlling or majority interest in Mittel S.p.A. When learning after its list was filed that (on 29 December) a shareholders' agreement (Agreement) between Franco Stocchi, Seconda Navigazione, Blue Fashion Group S.p.A., Rosario Bifulco, Bootes S.r.l. and Fondazione Cassa di Risparmio di Trento e Rovereto (Fondazione) had been published, the shareholder ISA reported the existing relations with Shareholders party to the Agreement, justifying the reasons for which the relations are not considered significant.

The aforementioned documentation can also be viewed on the company's website at <http://www.mittel.it/en/shareholders-meeting/> and on the approved NIS Storage system at (www.emarketstorage.com).

Milan, 5 January 2017

MITTEL S.p.A.

Contacts:

Pietro Santicoli – Investor Relator, e-mail: investor.relations@mittel.it
tel. 02.721411, fax 02.7200231