

**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**

**Right to request additions to the agenda and present new resolution proposals**

Pursuant to 126-bis of TUF (Consolidated Law on Finance), shareholders who, including jointly, represent at least one fortieth of share capital may request, within ten days from publication of the call notice of the Shareholders' Meeting (i.e. by Saturday 8 February 2014) additions to the list of subjects to be dealt with, by indicating in the request the additional subjects proposed by them, or present resolution proposals on items already on the agenda. Requests must be presented in writing, via registered letter to the registered office of Mittel S.p.A. (in Milan, Piazza Armando Diaz no. 7), or via e-mail to the e-mail address [mittel@actaliscertymail.it](mailto:mittel@actaliscertymail.it).

Additions to the agenda are not permitted for subjects on which the Shareholders' Meeting resolves, in accordance with legal regulations, on the proposal of the administrative body or on the basis of a project or a report prepared by them, different from those indicated in art. 125-ter, paragraph 1, of TUF.

Shareholders who request additions to the agenda prepare a report which outlines the reason for the resolution proposals on the new items they would like to have discussed or the reason relating to the additional resolution proposals presented on items already on the agenda. The report is sent to the administrative body within the final deadline for presenting the addition request.