



Registered Office – via Borrromei n° 5

Share capital € 87.907.017 fully paid-in

Listed in the Milan Register of Companies under n° 00742640154

www.mittel.it

**NOTICE OF FILING OF A THIRD SUPPLEMENT TO THE INFORMATION DOCUMENT PUBLISHED
ON NOVEMBER 20, 2019**

Milan, February 21, 2023

With reference to a related-party transaction of greater importance – referring to the acquisition by Mittel S.p.A. ("Mittel") on November 15, 2019 of a representative shareholding in the share capital of Sport Fashion Service S.r.l. ("SFS") equal to a 70% stake purchased from Blue Fashion Group S.p.A. ("BFG") and, upon the latter's deed of appointment, a 20% stake purchased from Fremil International S.r.l. – disclosed to the market by means of an information document (prepared pursuant to Article 5 of the Regulation containing provisions on related-party transactions, adopted by Consob resolution n° 17221 of March 12, 2010 with subsequent amendments) which was published on November 20, 2019 ("Disclosure Document") and subsequently amended with: (i) Supplement to the Disclosure Document published on February 7, 2020 ("First Supplement") and (ii) Second Supplement to the Disclosure Document published on July 16, 2020 ("Second Supplement") – Mittel announces that a third supplement to the aforementioned Disclosure Document ("Third Supplement") has been filed in order to disclose a waiver that occurred in February 2023 of certain provisions contained in the original sale and purchase agreement governing the purchase by Mittel from BFG in November 2019 of the stake representing 70% of the share capital of SFS.

The Disclosure Document as well as the First, the Second and the Third Supplements are available on the website of Mittel S.p.A. at: <https://www.mittel.it/category/parti-correlate-documenti/>.

Contacts

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