

**MITTEL S.P.A.**  
**Sede in Milano - via Borromei 5**  
**Capitale sociale € 87.907.017 i.v.**  
**Codice Fiscale - Registro Imprese di Milano - P. IVA 00742640154**  
**R.E.A. di Milano n. 52219**

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**The Board of Directors of MITTEL SPA has approved:**

- i. a dividend distribution policy for the years 2024 and 2025**
- ii. the 2024 distribution proposal of EUR 0.12293 as dividends per ordinary share, for a total of approximately EUR 10 million**
- iii. the calling of an ordinary Shareholders Meeting**

*Milan, December 29, 2023* – The Board of Directors of Mittel S.p.A., which met today under the chairmanship of Dr. Marco Colacicco, has approved the draft policy for the distribution of capital reserves, by way of dividend, for 2024 and 2025.

For the year 2024, the Board of Directors resolved to propose to Shareholders the distribution of part of the Retained Earnings Reserve through the payment of a unit dividend to be considered ordinary in stock market terms. The unit dividend payment, gross of any applicable substitute tax, will, therefore, amount to EUR 0.12293 per each of 81,347,368 ordinary shares with no par value currently outstanding, and will total EUR 10,000,031.95, in line with the amount already paid in February 2023. The ex-dividend date of the current coupon No. 55 will take place on February 5, 2024, with entitlement to payment on February 6, 2024 (record date) and payment of the dividend on February 7, 2024.

The Board of Directors has, therefore, called the Shareholders to meet on January 31, 2024 in order to deliberate on the proposed distribution.

As for 2025, the Board of Directors intends to propose to the Shareholders – barring any changes in the Group's economic, asset and financial situation unknown to date – the same dividend distribution transaction, in the same amount and with similar payment timing (i.e. January/February 2025).

The aforementioned distribution proposals represent a form of remuneration for the shareholders' investment in the Company and do not compromise its balance sheet, financial and economic equilibrium. Indeed, the Company's financial and economic solidity confirms sustainability of these dividend distribution proposals.

Milan, December 29, 2023

**MITTEL S.p.A.**

## **Contacts**

### **Mittel S.p.A.**

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