

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 pose questions on the items on the agenda

Pursuant to art. 127-ter of TUF, those with voting rights can pose questions on the items on the agenda, also before the Shareholders' Meeting, and, in any case, before 12:00 pm of 23 February 2015, via registered letter to the registered office of (in Milan, Piazza Armando Diaz no. 7), or via e-mail to the e-mail address mittel@actaliscertymail.it.

The entitlement to exercise said right is certified by a communication to the Company from the authorised intermediary pursuant to art. 23, paragraph 1, of the Measure of the Bank of Italy-Consob of 22 February 2008, as subsequently amended. A response will be provided to the questions received prior to the start of the Shareholders' Meeting at the latest during the Shareholders' Meeting itself. The Company may provide a single response to questions with the same theme.

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