

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

Economic Administrative Index no. 52219

Right to request the addition to the agenda and submit new draft resolutions

Pursuant to Article 126-bis of the Consolidated Law on Finance, the Shareholders who, jointly or otherwise, represent at least one fortieth of the share capital can request, within ten days from the publication of the notice of call of the Shareholders' Meeting (i.e. no later than 6 April), to add items to the agenda, specifying in the request the further items proposed by them or submitting draft resolutions on items already on the agenda. The entitlement to exercise these rights is certified by a notification to the Company by the authorised intermediary pursuant to Article 23, paragraph 1, of the Bank of Italy–Consob Measure of 22 February 2008 (“Regulation concerning the rules of central management and payment services of the guarantee systems and related management companies”, hereinafter referred to as the “Measure”) as subsequently amended. The requests must be submitted in writing by notification via certified email to mittel@actaliscertymail.it. Additions to the agenda are not allowed for items on which the Shareholders' Meeting resolves, in accordance with the law, upon proposal of the board of directors or on the basis of a project or report prepared by it, other than those indicated in Article 125-ter, paragraph 1, of the Consolidated Law on Finance. The Shareholders requesting additions to the agenda prepare a report stating the reason of the draft resolutions on the new items whose discussion they propose i.e. the reason related to further draft resolutions submitted on items already on the agenda. The report will be submitted to the board of directors within the deadline for the submission of the request for additions. The reports on the additions to the list of items that the Shareholders' Meeting must discuss as a result of the above-mentioned requests are made available to the public together with the publication of the notice of the additions.

on behalf of the Board of Directors

The Chairman
(Rosario Bifulco)