

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 ask questions on the items on the agenda

Pursuant to Article 127-ter of the Consolidated Law on Finance, those who have the right to vote may ask questions on the items on the agenda also before the Shareholders' Meeting, and in any case no later than 12.00 noon on **23 April 2018**, by means of registered letter sent to the registered office of the Company (Milan, Piazza Armando Diaz n. 7, 20123) or by notification via certified email to mittel@actaliscertymail.it. The entitlement to exercise this right is certified by a notification to the Company by the intermediary authorised pursuant to Article 23, paragraph 1, of the Bank of Italy-Consob Measure of 22 February 2008. Questions received before the Shareholders' Meeting will be answered at the latest during the Meeting. The Company can provide a unitary answer to questions having the same content.

on behalf of the Board of Directors

The Chairman
(Rosario Bifulco)