

MITTEL S.P.A.

Based in Milan - Piazza A. Diaz 7

Share Capital EUR 87,907,017, fully paid-in

Tax Code – Milan Register of Companies – VAT no. 00742640154

Milan Economic and Administrative Index no. 52219

PRESS RELEASE

CHANGE IN THE CALENDAR OF CORPORATE EVENTS

Milan, 23 december 2014

In compliance with the provisions of art. 2.6.2., paragraph 1, lett. b) – Title 2.6 – Part 2 – of the Regulation governing Markets organised and managed by Borsa Italiana S.p.A., we give notice of the following change in the calendar of corporate events for the year 2014/2015:

DATE	CORPORATE EVENT
19 January 2015	meeting of the Board of Directors for approval of the draft financial statements for the year ended as at 30.09.2014

As soon as the decision has been taken, the company will disclose the date set for the shareholders' meeting called to approve the financial statements for the year ended as at 30.09.2014 – 1st and 2nd call – and any subsequent change to the information in the above calendar.

MITTEL S.p.A.

Contacts:

Daniela Toscani –Investor Relator – e-mail investor.relations@mittel.it
Tel. 02721411 telefax 0272002311