

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

Milan Economic and Administrative Index no. 52219

Title: change in the calendar of corporate events

Text:

In compliance with the provisions of art. 2.6.2., paragraph 1, lett. c) – Title 2.6 – Part 2 – of the Regulation governing Markets organised and managed by Borsa Italiana S.p.A., please find below the calendar of corporate events for the year 2015/2016.

DATE	CORPORATE EVENT
10 February 2016	meeting of the Board of Directors for approval of the interim report on operations as at 31.12.2015
18 March – 24 March 2016	shareholders' meeting for approval of the financial statements for the year ended as at 30.09.2015 – 1 st and 2 nd call

Milan, 13 January 2016

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