

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 Administrative Index No. 52219

PRESS RELEASE

CHANGE IN THE CORPORATE EVENTS CALENDAR

Milan, 14 December 2016

In compliance with the provisions of art. 2.6.2., paragraph 1, letter b) - Title 2.6 - Part 2 - of the Regulations for Markets organised and managed by Borsa Italiana S.p.A., a change in the corporate events calendar for the year 2016/2017 is announced as follows:

DATE	CORPORATE EVENT
27 January 2017	Shareholders' Meeting to approve the financial statements as at 30.09.2016, on specific call

As soon as a decision has been made, the company will announce the date established for the Board of Directors Meeting to approve the half-yearly financial report as at 31.03.2017.

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