



Offices in Milan – via Borromei 5  
Share capital € 87.907.017 fully paid-in  
Listed in the Milan Register of Companies at nr. 00742640154  
[www.mittel.it](http://www.mittel.it)

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## VARIATION OF 2021 CORPORATE EVENTS CALENDAR

*Milan, 22 February 2021*

Mittel S.p.A. informs that the terms of the approval process for the 2020 financial statements, announced in the Corporate Events Calendar last January 21, are postponed as indicated below:

DATE	CORPORATE EVENTS
28 April 2021	Board Meeting to approve the draft financial statements as at 31.12.2020
23 June 2021	Shareholders' Meeting to approve the financial statements as at 31.12.2020

The approval date for the 2021 half-yearly financial report (i.e. 22 September 2021) communicated previously, remains unchanged.

MITTEL S.p.A.

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