

**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**  
**R.E.A. (Economic and administrative register) of Milan no. 52219**

**POSTPONEMENT OF THE SHAREHOLDERS' MEETING**

We inform Shareholders that, on the basis of available information, we have reason to believe that the Mittel S.p.A. ordinary Shareholders' meeting will take on 11 March 2014, in second call, at 4.00 pm at the congress centre of Intesa Sanpaolo – Piazza Belgioioso n. 1 – Milan.

In the name of the Board of Directors

The Chairman

(professor Franco Dalla Sega)