



Offices in Milan - Piazza A. Diaz 7
Share Capital EUR 87.907.017 fully paid-in
Listed in the Milan Register of Companies at no. 00742640154
www.mittel.it

**Notice of filing of the Information Document relating to the request of Mittel Generale Investimenti S.r.l
for an for extension of the expiry date of the Vendor Loan and reduction of the interest rate**

Milan, 21 December 2018

On 19 December 2018 the Board of Directors of Mittel SpA has approved the request for extension of the Vendor Loan formulated by Mittel Generale Investimenti S.r.l. postponing the expiry date of the repayment at December 31, 2019 and leaving unchanged the interest rate applied.

The related information document, drawn up pursuant to art. 4 of Consob Regulation no. 17221 of 12 March 2010, as subsequently amended and supplemented, has been made available to the public at the registered office and has also been published on the Mittel S.p.A. website (www.mittel.it, Corporate Governance - Related Parties – Documents section) and on the approved NIS-Storage system at (www.emarketstorage.com).

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