

**MITTEL S.p.A.**  
**Sede in Milano - Piazza A. Diaz n. 7**  
**Capitale Sociale € 87.907.017 i.v.**  
**Iscritta al Registro Imprese di Milano al n. 00742640154**  
[www.mittel.it](http://www.mittel.it)

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**PRESS RELEASE**

*Milan, May 23, 2018* – The Board of Directors of Mittel S.p.A., which met today under the chairmanship of Rosario Bifulco, after the decisions taken by the Shareholders in the last meeting (April 26, 2018) relating to the confirmations of Valentina Dragoni and Patrizia Galvagni as Directors, ascertained the ownership of the independence requirements, confirmed their roles in the Internal Committees, which remain as follows:

Remuneration and Nomination Committee:

Ing. Anna Cremascoli (Chairman)  
Avv. Valentina Dragoni  
Dr. Michele Iori

Related Party Transactions Committee:

Avv. Valentina Dragoni (Chairman)  
Ing. Anna Cremascoli  
Avv. Patrizia Galvagni

Control and Risks Committee:

Dr. Giovanni Raimondi (Chairman)  
Dr. Marco Colacicco  
Avv. Patrizia Galvagni

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