PRESS RELEASE
Lissone, 1 February 2012

Press release pursuant to Article 84-*bis* of the Consob Resolution n. 11971 of May 14, 1999, as subsequently supplemented and amended

2011-2013 STOCK GRANT PLAN

Reference is made to the plan for the gratuitous assignment of shares of Digital Multimedia Technologies S.p.A. ("DMT") (now known as EI Towers S.p.A. ("EI Towers" or "Company")) to the top management of the Company and the subsidiary, Towertel S.p.A., through the use of treasury shares, as adopted pursuant to a resolution of the shareholders dated November 30, 2010, for the assignment of a maximum of 110,000 ordinary shares ("Stock Grant Plan"). It is noted that as a result of the change in control occurring with the January 2, 2012 registration of the act of merger of EI Towers S.p.A. by means of acquisition by DMT S.p.A. on the Register of Businesses of Monza and Brianza, the acceleration clause provided in Article 12 of the Stock Grant Plan Regulations ("Regulations") goes into effect.

According to the provisions of the Regulations, the persons participating in the Stock Grant Plan (directors and employees of the Company and the subsidiary, Towertel S.p.A., identified by the DMT Board of Directors) have received, as of today's date, the shares pursuant to the Stock Grant Plan assigned respectively to each of them for the years subsequent to the manifestation of the change in control, namely, the shares in relation to the years of 2012 and 2013, which are respectively 30% and 40% of the total shares covered by the Stock Grant Plan, regardless of the achievement of the business performance objectives established by the Rules. Accordingly, 77,000 shares of the Company equal to 0.27245% of the share capital, have been assigned gratuitously today. The shares delivered to each participant have regular enjoyment and the same rights as the other ordinary shares of the Company, and will be freely available and freely transferrable.

The 33,000 shares in relation to the year of 2011, or 30% of the total shares covered by the Stock Grant Plan, are excluded from the acceleration process and will be delivered to the participants, subject to their achievement of the business performance objectives established in the Rules (an EBITDA increase for the subsidiary, Towertel S.p.A., that is equal to or above 3% with respect to the prior year), in accordance with the terms set out in Article 6 of the Rules (namely, by June 15, 2012) and at the conditions provided therein. In particular, the Board of Directors of the Company will verify the achievement or lack thereof of the aforementioned objective at the time of approving the consolidated financial statements for 2011.

It is noted that the following employees participating in the Stock Grant Plan are currently directors of EI Towers S.p.A.: Carlo Ramella and Fabio Caccia.

For additional information about the terms and conditions of the Stock Grant Plan, about the characteristics of the financial instruments assigned, and any matter not expressly provided in this press release, reference should be made to the press releases published on October 26, 2010 and December 1, 2010, and the Disclosure Document prepared pursuant to Article 84-*bis* of Consob Resolution 11971/1999 and drawn up on a basis consistent with the indications contained in Schedule 7 of Exhibit 3 of the Consob Resolution, already made available to the public at the Company's registered office, on the Company's internet site (www.dmtonline.com) and on the Borsa Italiana Internet site.

The exhibit to this press release shows Table n. 1 of Schedule 7 of Exhibit 3A of Consob Resolution 11971/1999, updated to February 1, 2012.

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STOCK GRANT PLAN
Table n. 1 of Schedule 7 of Exhibit 3A of Consob Resolution 11971/1999, updated to February 1, 2012

Table 1

Financial instruments other than stock options (Stock grants)

Section 1

Instruments in relation to plans in effect and approved on the basis of prior shareholder resolutions

Name and surname or category	Position	Date of shareholder resolution	Type of financial instruments	Number of financial instruments	Assignment date	Purchase price for the instruments, if any	Market price on assignment	Vesting period	Notes
Carlo Ramella	Company director	30/11/2010	Treasury shares	**45.000**	"oc" 15/02/2011	**0**	16,4674		
	Chief Operating Officer								
Year of 2011				13.500		0		2012	delivery subject to verification of objectives
Year of 2012				13.500		0		approval of the consolidated financial statements for 2013	acceleration clause pursuant to Article 12 of Plan Rules
Year of 2013				18.000		0		approval of the consolidated financial statements for 2014	acceleration clause pursuant to Article 12 of Plan Rules
Fabio Caccia	Company director	30/11/2010	Treasury shares	**30.000**	"oc" 15/02/2011	**0**	16,4674		
	Chief Financial Officer								
Year of 2011				9.000		0		2012	delivery subject to verification of objectives
Year of 2012				9.000		0		from February 15, 2011 to the BoD approval of the consolidated financial statements for 2013	acceleration clause pursuant to Article 12 of Plan Rules
Year of 2013				12.000		0		from February 15, 2011 to the BoD approval of the consolidated financial statements for 2014	acceleration clause pursuant to Article 12 of Plan Rules
Carlo Samuele Pelizzari	Company director	30/11/2010	Treasury shares	**20.000**	"oc" 15/02/2011	**0**	16,4674		as of December 30, 2011, no longer serving in office
	CEO of Towertel SpA								as of December 30, 2011, no longer serving in office
	Admin. Director of Towertel SpA								
Year of 2011				6000		0		2012	delivery subject to verification of objectives
Year of 2012				6000		0		from February 15, 2011 to the BoD approval of the consolidated financial statements for 2013	acceleration clause pursuant to Article 12 of Plan Rules
Year of 2013				8000		0		from February 15, 2011 to the BoD approval of the consolidated financial statements for 2014	acceleration clause pursuant to Article 12 of Plan Rules
Alberto Piacentini	Director General of Towertel SpA	30/11/2010	Treasury shares	**10.000**	"oc" 15/02/2011	**0**	16,4674		
Year of 2011				3000		0		from February 15, 2011 to March 15, 2012	delivery subject to verification of objectives
Year of 2012				3000		0		from February 15, 2011 to the BoD approval of the consolidated financial statements for 2013	acceleration clause pursuant to Article 12 of Plan Rules
Year of 2013				4000		0		from February 15, 2011 to the BoD approval of the consolidated financial statements for 2014	acceleration clause pursuant to Article 12 of Plan Rules
Rossella Agostoni	Head of human resources	30/11/2010	Treasury shares	**5.000**	"oc" 15/02/2011	**0**	16,4674		
Year of 2011				1500		0		from February 15, 2011 to March 15, 2012	delivery subject to verification of objectives
Year of 2012				1500		0		from February 15, 2011 to the BoD approval of the consolidated financial statements for 2013	acceleration clause pursuant to Article 12 of Plan Rules
Year of 2013				2000		0		from February 15, 2011 to the BoD approval of the consolidated financial statements for 2014	acceleration clause pursuant to Article 12 of Plan Rules