COMUNICATO STAMPA
Lissone, May 6, 2011

ANNUAL GENERAL SHAREHOLDERS MEETING:

- **APPROVED PARENT COMPANY FINANCIAL REPORT FOR THE YEAR 2010**
- **APPOINTED NEW BOARD OF DIRECTORS FOR THE YEARS 2011-2013**
- **APPOINTED NEW STATUTIRY AUDITORS FOR THE YEARS 2011-2013**
- **RENEWAL OF AUTHORIZATION FOR PURCHASE / SALE OF TREASURY SHARES**

THE NEW DMT BOARD OF DIRECTORS CONFIRMED THE PREVIOUS ROLES AND APPOINTED THE NEW COMMITTEES

ANNUAL GENERAL SHAREHOLDERS MEETING

Consolidated Financial Highlights 2010

The Annual General Shareholders' Meeting of DMT SpA, leading Italian independent tower operator, held today under the chairmanship of Alexander Falciai, approved the Parent Company financial statements and noted the Consolidated Financial Statements at December 31, 2010. In his report, President and Chief Executive Officer Alessandro Falciai presented the operating performance of the Group already announced to the market.

The results of the 2010 Group of DMT are still partially affected by the sale of the Technology activity occurred during the first quarter of 2010, as well as an important process of internal restructuring and rationalization now nearly completed.

The Group's consolidated financial results for 2010 show a total revenues, from the characteristic activity, of € 58.8 million, an increase of 6.1% over the previous year.
2010 Consolidated EBITDA, before non recurrent costs, amounted to € 28.1 million. Consolidated EBIT was positive for € 13.5 million. Consolidated net income amounted to € 4.2 million.
The dismissing activities have generated a loss of € 5.9 million.
The consolidated net loss was equal to € 1.7 million.
At the end of December 2010, the consolidated net financial position of continuing operations amounted to € 111.3 million, confirming an improvement of around € 8.3 million.
The net financial position, as at 31 December 2010, of the dismissing activities totaled € 17.2 million, a decrease of € 6.0 million compared to December 2009.
As a result of these decreases the Group's consolidated net financial position amounted to € 128.5 million 2010.

Parent Company financial data

In 2010 revenues from sales and services of DMT SpA amounted to € 8.1 mln. Net income for the year reported a loss of € 8.2 million as a result of write downs of the dismissing activities. The equity of the DMT S.P.A. for year-end 2010 amounted to € 52.9 million.

Destination Profit/Loss for the year

The Annual General Shareholders' Meeting resolved that the operating loss of DMT SpA amounted to € 8.2 million will be carried forward.

Digital Multimedia Technologies S. p. A.
Via Zanella, 21 - 20035 Lissone (MI) - Italy
Tel. +39 039 24321 - Fax +39 039 2432367
info@dmtonline.com - www.dmtonline.com

COMUNICATO STAMPA
Lissone, May 6, 2011

The manager responsible for preparing corporate accounting documents, Dr. Fabio Caccia, declares, pursuant to paragraph 2 of Article 154 bis of the Consolidated Finance Act that the accounting information contained in this press release corresponds to the records, books and accounting records.

Appointment of the Board of Directors and the Board of Statutory Auditors

The Annual General Shareholders' meeting has also appointed a new Board of Directors and Statutory Auditors for the next triennium 2011-2013, as well as their compensation.

The Board of Directors is composed as follows:

1. Ing. Alessandro FALCIAI
2. Dr. Marco ALMERIGOGNA
3. Sig. Carlo Samuele PELIZZARI
4. Dr. Fabio CACCIA
5. Dr. Carlo RAMELLA
6. Dr. Alessandro TORRISI – Outside Director
7. Dr. Raoul Giuseppe FIANO – Outside Director
8. Dr. Federico FALCIAI

The Board of Statutory Auditors is composed as follows:

Statutory Auditors

1. Dr. Francesco VITTADINI – Chairman
2. Dr. Marco ARMAROLLI
3. Dr.ssa Anna GIRELLO

Alternate Auditors

4. Dr. Giancarlo RESTORI
5. Dr. Marco Benvenuto LOVATI

Purchase / sale of treasury shares

Finally, the General Shareholders Meeting has again approved the purchase and sale of treasury shares in accordance with the terms and conditions set out in the Directors' report drawn up on the points on the agenda. The duration of the period until the approval of the balance sheet at December 31, 2011, less than the maximum period permitted by applicable law, until the maximum number allowed by law. The Company owns, at the date of approval of this report, no 172,526 shares, representing 1.526% of share capital, of which no 110,000 have been allocated to the Plan of free allocation of shares in the company to the top management of DMT SpA and controlled "Towertel S.p.A."

NEW BOARD OF DIRECTORS MEETING

Afterwards, the new Board of Directors of DMT SpA, renewed and approved in the AGM today, took the decisions summarized briefly below:

Digital Multimedia Technologies S. p. A.
Via Zanella, 21 - 20035 Lissone (MI) - Italy
Tel. +39 039 24321 - Fax +39 039 2432367
info@dmtonline.com - www.dmtonline.com

COMUNICATO STAMPA
Lissone, May 6, 2011

- confirmed Eng. Alessandro Falciai Chairman of the Board of Directors and Chief Executive Officer and Dr. Fabio Caccia manager responsible for preparing corporate accounting documents.

- assessed the independence of its non-executive directors, on the basis of information supplied by directors, noting the presence of four non-executive directors including two independent, even under the Stock Exchange Regulations and Code of Conduct for listed companies represented by Alessandro Torrisi and Raul Giuseppe FIANO.

It has been also approved the establishment of the following Committees:

Internal Audit Committee consists of:
- Mark Almerigogna (non-executive director)
- Alessandro TORRISI
- Raoul Giuseppe FIANO

The Remuneration Committee consists of:
- Mark Almerigogna (non-executive director)
- Alessandro TORRISI
- Raoul Giuseppe FIANO

On May 13th the Board of Directors will meet to approve the interim report as at 31 March 2011.

For further information you can contact:

DMT S.p.A.
Carlo Ramella
Investor Relations Manager Tel: 039 24321 e-mail: c.ramella@dmtonline.com

Community – Consulenza nella Comunicazione
Giorgio Maugini Tel. 02 89404231 giorgio.maugini@communitygroup.it
Marco Rubino Tel. 02 89404231 Cell. 335 6509552 marco.rubino@communitygroup.it