

PRESS RELEASE
Lissone, January 20th 2012

El Towers S.p.A. would like to inform you that the notice of convocation of the Shareholders' Meeting of February 29, 2012 (single session) was published today on the Company's website www.dmtonline.com, on the Italian daily newspaper "Milano Finanza" and on the website of Borsa Italiana S.p.A.

Today, has also been made available to the public at the Registered office, the Borsa Italiana S.p.A. and on the Company's website www.dmtonline.com the Report of the Board of Directors illustrating items on the agenda of the Shareholders' Meeting.

For further information please contact:

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