Press release
Lissone, September 16th 2011

DMT MEETING: APPROVAL OF THE PROPOSALS BOARD OF DIRECTORS

The shareholders' meeting today, took note of the Report by the Board of Directors and of the proposals and reasons contained therein, has approved to amend Articles 5, 12, 13, 14, 15, 16 and 17 of the Bylaw of DMT SpA.

These statutory changes were introduced both in view of the merger by incorporation of EI Towers SpA in DMT, that will be subject to the approval of the Shareholders convened for 14 October 2011, and to adapt requirements of the Bylaws with legal requirements and regulations introduced recently.

The minutes of the meeting, the Articles and updated the remaining annexes will be published in time and manner required by law.

For further information you can contact:

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