

PRESS RELEASE
Lissone, February 8th 2012

EI TOWERS S.p.A.: PUBLICATION OF THE LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS

EI Towers S.p.A. would like to inform you that no. 3 lists for the appointment of the members of the Board of Directors, jointly with the relevant documentation requested by law and by the Company's By-laws, are available to the public at the Registered office, the Borsa Italiana S.p.A. and on the Company's website www.dmtonline.com.

In particular, the lists filed are: the List no. 1 presented by majority shareholder Elettronica Industriale S.p.A., the List no. 2 presented by shareholders Octavian Special Master Fund LP and Tiberius OC Fund LTD representing a total of 4,37% of the share capital of EI Towers S.p.A., and the List no. 3 presented by shareholder Permian Master Fund LP representing 3,2% of the share capital of EI Towers S.p.A.

For further information please contact:

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