

PRESS RELEASE
Lissone, 18 March 2013

EI TOWERS S.P.A. SHAREHOLDERS' MEETING: REPORT OF THE DIRECTORS WITH REFERENCE TO THE MATTERS ON THE MEETING AGENDA

Relating to Shareholders' Meeting held on April 18, 2013, EI Towers S.p.A. would like to inform you that the Report of the directors with reference to the matters 3, 4, 5 and 6 on the meeting agenda are available to the public at the Company's Registered office and on the Company website www.eitowers.it, Governance/Shareholders' Meeting.

For more information please contact:

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