

PRESS RELEASE
Lissone, 14 December 2012

REGULATORY SIMPLIFICATION ADOPTED BY CONSOB

Pursuant to Article 3 of Consob Resolution no. 18079 of 20 January 2012, EI Towers S.p.A. announces that the Board of Directors of the Company has chosen to adhere to the *opt-out* provisions of Articles 70, paragraph 8, and 71, paragraph 1-bis of Consob Regulation no. 11971/99 (and subsequent amendments and additions), therefore making exceptions to the obligations to publish information documents required in connection with significant mergers, spin-offs, capital increases by contributions in kind, acquisitions and disposals.

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