



TIM S.p.A.
Registered Office in Milan at Via Gaetano Negri, 1
General Administration and Secondary Office in Rome at Corso d'Italia no. 41
PEC (Certified Electronic Mail) box: telecomitalia@pec.telecomitalia.it
Share capital 11,677,002,855.10 euros fully paid up
Tax Code/VAT Registration Number and Milano-Monza Brianza-Lodi Business Register Number
00488410010

NOTICE OF SHAREHOLDERS' MEETING

Those entitled to vote in the Special Meeting of holders of savings shares of TIM S.p.A. are hereby called to the Special Shareholders' Meeting which will be held on 28 June 2022, at 03:00 PM (in a single call), in Rozzano (Milano) at Viale Toscana n. 3, to discuss and resolve upon the following

AGENDA

1. Report on the reserve set up for the expenses necessary to safeguard the common interests of the holders of savings shares
2. Appointment of the Common Representative - related and consequent resolutions

Presentation of resolution proposals/supplementary agenda

Holders of savings shares are invited to propose candidates for the appointment of the Common Representative, attaching a curriculum vitae illustrating the characteristics and professional experiences of the candidate, and to put forward the ancillary related proposals (duration of office and remuneration).

In accordance with law shareholders who, individually or jointly with other shareholders represent the percentage of the savings share capital as established by applicable law, having demonstrated their entitlement in the forms prescribed by applicable regulations, may submit proposals on matters already on the agenda and request that the matters to be dealt with by the Special Meeting be supplemented. The request and a report illustrating its rationale, together with a copy of an identity document of the requesting party, must be received within 10 days of publication of this notice, either on paper to the following address:

TIM S.p.A.
Corporate Affairs - Ref. Agenda
Via Gaetano Negri no. 1
20123 MILAN - Italy

or by e-mail to the following address:

assemblea.azionisti@pec.telecomitalia.it.

Proposals are recommended to be formulated clearly and completely, hopefully accompanied by a report stating the justification.

Shareholders wishing to exercise the right are invited to contact the Company's Corporate Affairs office in advance to define any necessary operational details.

Documentation

The documentation regarding the Special Meeting will be made available to the public, within the terms as established by law, at the registered office of the Company and through the "1INFO" (www.1Info.it) storage mechanism as well as on the Company's website www.gruppetim.it/agm.

The same documentation may be requested using the contact details at the end of this notice. The Company will not take into account any requests formulated on previous occasions.

Questions

Those entitled to vote, having demonstrated their entitlement in the manner laid down by the applicable regulations, may ask questions on the matters on the agenda, to be received by 17 June 2022, on paper to the following address:

TIM S.p.A.
Corporate Affairs - Ref. Questions
Via Gaetano Negri, 1
20123 MILAN - Italy,

by email to: assemblea.azionisti@pec.telecomitalia.it, or through the relevant section of the website www.gruppetim.it/agm.

Questions submitted as above which are relevant to the items on the agenda, shall be answered and published on the Company website www.gruppetim.it/agm, by 24 June 2022.

Entitlement to voting rights

Persons for whom the intermediary of reference has sent the Company the appropriate communication attesting that they are entitled to vote as of 17 June 2022 (the record date) shall be entitled to vote exclusively in the manner set out below. Those who become holders of shares after such date will not be entitled to speak or vote at the Shareholders' Meeting.

Shareholders with shares lodged with the Company must use the usual channels of communication available to them.

Remote voting

The holder of the right can also exercise the vote electronically through the appropriate section of the website www.gruppetim.it/agm, in the manner and within the limits described therein, starting from 13 June 2022 and up to the end of 27 June 2022.

Further information on electronic voting can be found on the website www.gruppetim.it/agm.

Voting by proxy

Those entitled to vote may appoint a representative in the Special Meeting by providing a written proxy, within the limits laid down by law. A proxy form is available at the registered office of the Company as well as on the Company's website www.gruppetim.it/agm, where a printable version is available.

Copies of the proxies - together with a copy of an identity document of the delegating holder of the savings shares - may be sent or notified to the Company, to be received by 27 June 2022, either on paper to the following address:

TIM S.p.A.
Corporate Affairs - Ref. Proxies
Via Gaetano Negri no. 1
20123 MILAN - Italy

or by e-mail to the following address: assemblea.azionisti@pec.telecomitalia.it or through the specifically created section on the website www.gruppetim.it/agm where further information is available.

No representative designated by the Company, pursuant to article 135-undecies of Legislative Decree no. 58/1998 has been appointed.

Total number of shares and right to vote

TIM S.p.A.'s subscribed and fully paid in share capital as at 26 May 2022 is equal to 11,677,002,855.10 euros, divided into 15,329,466,496 ordinary shares (with the right to vote in ordinary and extraordinary meetings of the shareholders of the Company) and 6,027,791,699 savings shares (with the right to vote in special savings shareholders' meetings), all without par value.

Organisation

To participate in the Special Meeting, those with voting rights and their representatives are invited to present themselves before the time scheduled for the start of the meeting, with an identity document; accreditation activities will start at 02:00 PM (CET) on 28 June 2022. To facilitate the ascertainment of their entitlement to participate, the persons entitled are invited to exhibit, on the date of the meeting, their copy of the communication to the Company that the intermediary is required to make available to them in accordance with current regulations.

Further information

Further information on the exercise of shareholders' rights is available on the website: www.gruppotim.it/agm.

For enquiries and information, please use the following email address: assemblea.azionisti@pec.telecomitalia.it and, on weekdays, from 10:00 AM to 01:00 PM:

- toll-free number 800020220 (for calls from inside Italy)
- telephone +39 011 2293603 (for calls from outside Italy)

26 May 2022

The Common Representative of the savings shareholders
Lawyer Dario Trevisan