

Ordinary and Extraordinary Shareholders' Meeting 7 April 2022 10.30 a.m. in a single call TIM S.p.A.
Registered Office in Milan at Via Gaetano Negri 1
General Administration and Secondary Office in Rome at Corso d'Italia 41
Certified email: telecomitalia@pec.telecomitalia.it
Share capital 11,677,002,855.10 euros fully paid-up

Tax Code/VAT Registration Number/Milan Monza-Brianza Lodi Business Register Number 00488410010

BALLOT CARD BY MAIL

PLEASE COMPLETE CLEARLY AND LEGIBLY
Details of the person entitled to vote
Individuals
Last name and first name
Place and date of birth
Tax Code
COMPANIES, ORGANISATIONS
Name or company name
Registered office address
Tax Code
Surname and name of the legal representative
Place and date of birth of the legal representative
Number of shares owned by the person entitled to vote
deposited with (depository intermediary),
ABI
I hereby declare, under my own responsibility, that: I am not in any of the situations that would deny me the entitlement to vote under current legal provisions and the Bylaws of TIM
S.p.A. I have the necessary powers to represent the legal subject referred to above.
Date Signature
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Votes by mail cannot be cast by proxy. The ballot card must be signed by the person entitled to vote. Where a right to vote is held jointly, it must be signed by the common representative, if any; failing that, all the joint holders are required to sign. Unsigned ballot cards will not be taken into account. Ballot cards that do not indicate how the person intends to vote will be calculated for the purpose of determining the quorum at the Shareholders' Meeting but will not be taken into account for the purpose of calculating the majority and the share of capital required to approve resolutions.

When sending the ballot card, place the pages on which the voting intentions have been stated (2 to 3), duly signed, in a sealed envelope (envelope A). Place envelope A (containing the voting intentions) in a second envelope B, together with this page, duly signed. Envelope B must be received at the following address not later than 6 April 2022

TIM
Corporate Affairs - Ref. Vote
Via Gaetano Negri, 1
20123 Milan - Italy

Please note that a vote cast by mail may be revoked by way of a written declaration sent to the Company at the same address within the same deadline.

INSTRUCTIONS:

Table A is for voting on specific proposed resolutions.

Table B is for voting in the event of a proposal to amend, supplement or substitute that of Table A, where practicable. In this respect, where present, Table B allows the vote cast in Table A to be (i) confirmed, (ii) revoked or (iii) amended. If the option is chosen to revoke the votes cast in Table A, the corresponding shares will not be taken into account for the purpose of calculating the majority and the share of capital required to approve the resolution. Voters by mail may only tick one box in each table. In the event of an unclear vote, the vote cast will not be considered valid and the corresponding shares will not therefore be taken into account for the purpose of calculating the majority and the share of capital required to approve the resolutions. Please note that if the proposals in Table A are not approved, only the proposals previously published on the Company website will be voted on, in the terms set out in the call notice.

TABLE A	TABLE B
Board proposal, as per report	In the case of voting on a proposal to amend, supplement or substitute the resolution referred to in Table A
	□ I confirm the instructions in Table A □ I revoke the instructions in Table A
□ For □ Against □ Abstain	I modify the instructions in Table A and □ vote for the amendment/supplement proposed by the Board of Directors □ vote for the amendment/supplement and/or alternative proposal by another shareholder □ vote against all amendments/supplements and/or alternative proposals □ abstain on all amendments/supplements and/or alternative proposals

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Board proposal, as per report	In the case of voting on a proposal to amend, supplement or substitute the resolution referred to in Table A	
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RESOLUTION 3 - REPORT ON THE REMU	RESOLUTION 3 - REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID - NON-BINDING VOTE ON THE SECOND SECTION (2021 COMPENSATION)	
TABLE A	TABLE B	
Board proposal, as per report	In the case of voting on a proposal to amend, supplement or substitute the resolution referred to in Table A	
□ For □ Against □ Abstain	□ I confirm the instructions in Table A □ I revoke the instructions in Table A I modify the instructions in Table A and □ vote for the amendment/supplement proposed by the Board of Directors □ vote for the amendment/supplement and/or alternative proposal by another shareholder	
	 □ vote against all amendments/supplements and/or alternative proposals □ abstain on all amendments/supplements and/or alternative proposals 	

RESOLUTION 4 – DETERMINATIONS FOLLOWING THE TERMINATION OF OFFICE OF A DIRECTOR - APPOINTMENT OF A DIRECTOR		
TABLE A	TABLE B	
Board proposal, as per report	In the case of voting on a proposal to amend, supplement or substitute the resolution referred to in Table A	
	□ I confirm the instructions in Table A □ I revoke the instructions in Table A	
□ For □ Against □ Abstain	I modify the instructions in Table A and vote for the amendment/supplement proposed by the Board of Directors vote for the amendment/supplement and/or alternative proposal by another shareholder vote against all amendments/supplements and/or alternative proposals abstain on all amendments/supplements and/or alternative proposals	

Voter by mail	Signature

RESOLUTION 5 - STOCK OPTION PLAN -	GRANTING OF OPTIONS TO EMPLOYEES, RELATED AND CONSEQUENT RESOLUTIONS	
TABLE A	TABLE B	
Board proposal, as per report	In the case of voting on a proposal to amend, supplement or substitute the resolution referred to in Table A	
□ For □ Against □ Abstain	□ I confirm the instructions in Table A □ I revoke the instructions in Table A I modify the instructions in Table A and □ vote for the amendment/supplement proposed by the Board of Directors □ vote for the amendment/supplement and/or alternative proposal by another shareholder □ vote against all amendments/supplements and/or alternative proposals □ abstain on all amendments/supplements and/or alternative proposals	

RESOLUTION 6 - STOCK OPTION PLAN RESOLUTIONS	- ISSUE OF SHARES TO SERVICE THE INITIATIVE, AMENDMENT TO ARTICLE 5 OF THE COMPANY BYLAWS, RELATED AND CONSEQUENT
TABLE A	Table B
Board proposal, as per report	In the case of voting on a proposal to amend, supplement or substitute the resolution referred to in Table A
□ For □ Against □ Abstain	□ I confirm the instructions in Table A □ I revoke the instructions in Table A I modify the instructions in Table A and □ vote for the amendment/supplement proposed by the Board of Directors □ vote for the amendment/supplement and/or alternative proposal by another shareholder □ vote against all amendments/supplements and/or alternative proposals □ abstain on all amendments/supplements and/or alternative proposals

TABLE A	TABLE B
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WHERE APPLICABLE CORPORATE LIABILITY ACTION
Corporate liability action proposed pursuant to art. 2393, subsection 2, of the Italian Civil Code by shareholders at the time of approving the financial statements
□ For □ Against □ Abstain

Voter by mail Signature