



TIM S.p.A.
Registered Office in Milan at Via Gaetano Negri no. 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 Milan Monza-Brianza Lodi Business Register Number 00488410010

EXTRACT FROM THE NOTICE CALLING THE SPECIAL 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 (Milan) at Viale Toscana no. 3, to discuss and resolve upon the following

AGENDA

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

Information regarding:

- the presentation of requests for additions to the agenda and individual proposals for resolution on the agenda items;
- the availability of the proposed resolutions and documentation related to the agenda topics;
- the right to submit questions prior to a shareholders' meeting;
- attendance at the meeting and exercise of voting rights also by remote voting and by proxy (record date: 17 June 2022);
- the remaining organisational aspects of the Meeting

are set out in the full call notice, which has published on the Company website www.gruppotim.it/assemblea and on the website of the "1INFO" storage platform www.1Info.it.

Milan, 26 May 2022

The Common Representative of the savings shareholders
Lawyer Dario Trevisan