

**TIM S.P.A.**

**SPECIAL MEETING OF THE HOLDERS OF SAVINGS SHARES**

**28 JUNE 2022**

**Summary of vote results (art. 125-quater D.Lgs. no. 58/1998)**

Proposal for joint discussion of the items on the agenda

	Number of shares	% Savings share capital
<b>Shares represented at the shareholders' meeting</b>	1,689,260,095	28.02
<b>Shares for which a vote was expressed</b>	1,688,408,195	28.01
<b>Votes for</b>	1,687,386,188	27.99
<b>Votes against</b>	1,022,007	0.02
<b>Abstentions</b>	0	0.00

Report on the reserve set up for the expenses necessary to safeguard the common interests of the holders of savings shares

	Number of shares	% Savings share capital
<b>Shares represented at the shareholders' meeting</b>	1,689,510,095	28.03
<b>Shares for which a vote was expressed</b>	1,689,076,194	28.02
<b>Votes for</b>	1,688,076,188	28.00
<b>Votes against</b>	1,000,006	0.02
<b>Abstentions</b>	0	0.00

Appointment of the Common Representative – related and consequent resolutions

(Proposal to appoint Avv. Dario Trevisan as Common Representative; duration of office three financial years – 2022/2024 – and in any case until the approval of the financial statements as of 31.12.2024; remuneration Euro 36,000 for each of the three financial years until termination of office)

	Number of shares	% Savings share capital
<b>Shares represented at the shareholders' meeting</b>	1,689,510,095	28.03
<b>Shares for which a vote was expressed</b>	1,688,745,195	28.02
<b>Votes for</b>	1,675,546,176	27.80
<b>Votes against</b>	11,475,957	0.19
<b>Abstentions</b>	1,723,062	0.03