

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  
Certified email: [telecomitalia@pec.telecomitalia.it](mailto: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

## EXTRACT FROM THE NOTICE CALLING THE SHAREHOLDERS' MEETING

TIM S.p.A.'s ordinary shareholders' meeting shall be convened in accordance with the procedures under Article 106 of Law Decree No. 18 of 17 March 2020 (attended exclusively through the designated representative, Studio Legale Trevisan & Associati, Viale Majno 45, Milan) at 10.30AM hours on 7 April 2022 (single call) in Milan, Via Gaetano Negri No. 1, with the following

### AGENDA

#### Ordinary session

1. Financial statements as at 31 December 2021 - Approval of the documentation on the financial statements - Coverage of the loss for the year
2. Report on the remuneration policy and compensation paid – Approval of the first section (remuneration policy)
3. Report on the remuneration policy and compensation paid – Non-binding vote on the second section (2021 compensation)
4. Determinations following the termination of office of a Director - Appointment of a Director
5. Stock Option Plan - Granting of options to employees, related and consequent resolutions

#### Extraordinary session

6. Stock Option Plan - Issue of shares to service the initiative, amendment to Article 5 of the Company Bylaws, related and consequent resolutions
7. Use of reserves to cover the loss for the year - Definitive reduction excluding the obligation for subsequent reintegration

#### 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;
- the attendance of the meeting exclusively through the representative designated by the Company (Studio Legale Trevisan & Associati, Viale Majno 45, Milan) and the exercise of voting rights (record date: 29 March 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](http://www.gruppotim.it/assemblea) and on the website of the “1INFO” storage platform [www.1Info.it](http://www.1Info.it).

4 March 2022