



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): telecomitalia@pec.telecomitalia.it
Share capital 11,677,002,855.10 euro fully paid up
Tax Code/VAT Registration Number and Milano-Monza Brianza-Lodi Business Register Number 00488410010

EXTRACT FROM THE NOTICE OF CALL OF THE SHAREHOLDERS' MEETING

TIM S.p.A. ordinary shareholders' meeting is hereby convened, in accordance with the procedures set forth in Article 106 of Law Decree No. 18 of 17 March 2020, as subsequently amended and integrated (with attendance exclusively through the designated representative, Studio Legale Trevisan & Associati, Viale Majno 45, Milan) on 23 April 2024 (single call), at 11:00 am, in Milan, Via Gaetano Negri No. 1, with the following

AGENDA

Ordinary part

1. Financial statements as of 31 December 2023 – Approval of the financial statements document - Coverage of the operating loss
2. Report on the remuneration policy and compensation paid
 - 2.1 Approval of the first section (remuneration policy for 2024)
 - 2.2 Non-binding vote on the second section (compensation paid in 2023)
3. Appointment of the Board of Directors
 - 3.1 Determination of the number of Board of Directors' members
 - 3.2 Determination of the Board of Directors' term of office
 - 3.3 Appointment of Directors
 - 3.4 Determination of the remuneration of the Board of Directors
4. Appointment of the Board of Statutory Auditors
 - 4.1 Appointment of the standing and alternate Auditors
 - 4.2 Appointment of the Chairman of the Board of Statutory Auditors
 - 4.3 Determination of the remuneration
5. Adoption of amendments to the 2022-2024 Stock Option Plan – Inherent and consequent resolutions

Extraordinary Part

6. Partial use of the legal reserve to cover the operating loss - Exclusion of the obligation of subsequent reinstatement in relation to tax suspension constraints regulation

Information regarding:

- the presentation of the list of candidates for the renewal of the Board of Directors and the Board of Statutory Auditors, and the relevant ancillary resolutions;

- the presentation of requests for additions to the agenda and individual proposals for resolution on the items on the agenda;
 - the availability of the proposed resolutions and the documentation related to the items on the agenda;
 - the right to submit questions prior to the 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: 12 April 2024);
 - the remaining organisational aspects of the shareholders' meeting;
- are set out in the full notice of call, published on the Company website www.gruppotim.it/agm and on "1INFO" storage platform website www.1Info.it.

12 March 2024