



Press Release

TIM: DOCUMENTATION ON THE OUTGOING BOARD SLATE FOR THE RENEWAL OF THE BOARD OF DIRECTORS PUBLISHED

Rome, 13 March 2024

Following the publication of the notice of call of the Shareholders Meeting of 23 April 2024, called, inter alia, to renew the Board of Directors, the Company today made available, in accordance with the law, the documentation related to the candidates and the report on the process followed for the drawing up of the slate proposed by the outgoing Board.

It should also be noted that the previously published Corporate Calendar for 2024 has been amended to provide that the financial report as at 31 March 2024 will be approved by the Board in the meeting of 29 May.

TIM Press Office

+39 06 36882610

<https://www.gruppotim.it/media>

X: @TIMnewsroom

TIM Investor Relations

+39 06 36882500

https://www.gruppotim.it/investor_relations

TIM S.p.A.

Registered Office: Via Gaetano Negri, 1 - 20123 Milan

Tax Code / VAT no. and registration with the Milan Business Register: 00488410010 - Registration in the A.E.E. Register (index of Manufacturers of Electrical and Electronic Equipment) IT08020000000799

Share Capital €11,677,002,855.10 fully paid-up Certified e-mail address [Casella PEC]: telecomitalia@pec.telecomitalia.it