



## FILING NOTICE OF DOCUMENTS RELATING TO THE EXTRAORDINARY MEETING OF ORDINARY SHAREHOLDERS

Milan, 27 June 2025 – It is announced that today, pursuant to the applicable legislation, the Corporate Bylaw amended following the Extraordinary Shareholders' Meeting held on 24 June 2025, registered in the Companies Register of Milan Monza Brianza Lodi on 25 June 2025, have been made available at the registered office, on the Company's website at [www.gruppotim.it](http://www.gruppotim.it) and on the authorised storage mechanism "1INFO", which can be consulted at [www.1info.it](http://www.1info.it)

It is also announced that the minutes of the Extraordinary Shareholders' Meeting, held on 24 June 2025, are also available, as of today, at the Registered Office and can be consulted on the website [www.gruppotim.it](http://www.gruppotim.it), as well as on the 1INFO storage platform, at the address [www.1info.it](http://www.1info.it).