BOZZA

Tim S.p.A.
Sede Legale in Milano Via Gaetano Negri n. 1
Direzione Generale e Sede Secondaria in Roma Via di Val Cannuta, n. 182
Casella PEC: telecomitalia@pec.telecomitalia.it
Capitale sociale euro 11.677.002.855,10 interamente versato
Codice Fiscale/Partita Iva e numero iscrizione al Registro delle Imprese di Milano Monza-Brianza Lodi 00488410010

FILING NOTICE OF DOCUMENTS FOR THE SPECIAL SHAREHOLDERS' MEETING

Milan, 24 May 2025 – It is announced that the notice of the Special Shareholders' meeting of the Company for **24 June 2025** at1.00 pm or in any case at the end of the ordinary and extraordinary meeting held on the same day, in a special meeting (single call) , and the Report on the reserve set up for the expenses necessary to safeguard the common interests of the holders of savings shares, are available at the Company's registered office as well as on its website www.gruppotim.it and on the authorized storage mechanism "1INFO" (ww.1 info.it).

The proxy forms are available at the Company's website www.gruppotim.it.
The abstract of the convocation notice of the Special shareholders meeting has been published in the newspaper "Il Sole 24 Ore" on 24 May 2025.