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Direzione Generale e Sede Secondaria in Roma Via di Val Cannuta, n. 182
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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 SHAREHOLDERS' MEETING

Milan, 24 May 2025 – It is announced that the notice of the Ordinary and Extraordinary Shareholders' meeting of the Company for **24 June 2025** at **11.00** on single call, the respective abstract, the Reports and Proposals of the Board of Directors concerning the matters on the agenda pursuant to Art. 125-ter of Legislative Decree 58/1998 and following amendments as well as the Information documents pursuant to art. 84-bis of the Issuers Regulation no. 11971/1999 and following amendments, are available at the Company's registered office as well as on its website www.gruppotim.it and on the authorized storage mechanism "1INFO" (www.1info.it).

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