



NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY AND EXTRAORDINARY  
SHAREHOLDERS' MEETING OF TIM S.P.A.

Milan, 7 May 2026 - Notice is hereby given that the minutes of the ordinary and extraordinary minutes of the Ordinary Shareholders' Meeting of Tim S.p.A.(only Italian Version), held on 15 April 2026, are available to the public:

- at the Company's registered office;
- on the [www.gruppotim.it](http://www.gruppotim.it) website;
- on the authorised storage mechanism 1INFO ([www.1info.it](http://www.1info.it)).