



**NOTICE OF PUBLICATION OF DOCUMENTATION FOR THE ORDINARY SHAREHOLDERS'  
MEETING AND THE SPECIAL SAVINGS SHAREHOLDERS' MEETING**

Milan, 20 January 2026 - Notice is hereby given that, with reference to the two Shareholders' Meetings called for 28 January 2026, the Notices, the Solicitation Prospectuses and the Voting Proxies updated to 20 January 2026 are available

- 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)).