



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

Milan, December 29, 2025 - Notice is hereby given that, pursuant to Article 125-ter of Legislative Decree No. 58 of February 24, 1998 (TUF), the information reports relating to the agenda items of the two Shareholders' Meetings convened for January 28 are available:

- at the Company's registered office;
- on the website www.gruppotim.it;
- on the authorized storage mechanism 1INFO (www.1info.it).

The proxy forms are available to the public on the Company's website.