



PUBLICATION NOTICE OF DOCUMENTS FOR THE SHAREHOLDERS' MEETING OF TIM
S.p.A.

Milan, 16 March 2026 – Notice is hereby given that 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, the Report on Corporate Governance and Share Ownership, of the Ordinary and Extraordinary Shareholders' meeting of the Company of April 15, 2026 at 11.00 on single call, as well as the Information document pursuant to art. 84-bis of the Issuers Regulation no. 11971/1999 and following amendments, are available:

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

The proxy forms are also available at the Company's website www.gruppotim.it.