



**Ordinary and Extraordinary Shareholders' Meeting held on 28 January 2026:
outcome of the solicitation of voting proxies promoted by TIM S.p.A.**

Milan, 28 January 2026 – TIM S.p.A. ("TIM"), in its capacity as promoter of the solicitation of voting proxies in relation to the Ordinary and Extraordinary Shareholders' Meeting held on 28 January 2026, informs, pursuant to art. 137, paragraph 5, of Consob Regulation no. 11971/1999:

- to have received, through the person in charge Sodali & Co S.p.A., 129 valid, effective proxies with voting instructions for a total of 153,841,629 ordinary shares of TIM S.p.A., equal to 1.004% of the share capital;
- to have received no. 12 proxies, representing 1,163,874 TIM S.p.A. ordinary shares, equal to 0.008% of the share capital, not admitted to vote due to the absence of the necessary communication from the intermediary pursuant to the law;

on the basis of the proxies received from the delegators and the related voting instructions, to have exercised, again through the person in charge Sodali & Co S.p.A., the following expressions of vote in relation to the items on the agenda of the Ordinary and Extraordinary Shareholders' Meeting of 28 January 2026:

Item 1.1) on the agenda – ordinary session – *Appointment of two Directors following resignation and subsequent co-optation pursuant to Article 2386 of the Italian Civil Code and the Articles of Association in force. Any resolutions pursuant to art. 2390 of the Italian Civil Code. Related and consequent resolutions – appointment of Avv. Alessandra Perrazzelli:*

- voting in favour of 146,003,088 ordinary shares of TIM S.p.A., equal to 0.952% of the share capital;
- abstention for 5,910,997 ordinary shares of TIM S.p.A., equal to 0.039% of the share capital;
- voting against for 27,544 ordinary shares of TIM S.p.A., equal to 0.000% of the share capital;
- no instructions were received for 1,900,000 ordinary shares of TIM S.p.A., equal to 0.012% of the share capital

Item 1.2) on the agenda – ordinary session – *Appointment of two Directors following resignation and subsequent co-optation pursuant to Article 2386 of the Italian Civil Code and the Articles of Association in force. Any resolutions pursuant to art. 2390 of the Italian Civil Code. Related and consequent resolutions – appointment of Mr. Lorenzo Cavallaglio:*

- voting in favour of 145,631,588 ordinary shares of TIM S.p.A., equal to 0.950% of the share capital;
- abstention for 7,232,497 ordinary shares of TIM S.p.A., equal to 0.047% of the share capital;
- voting against for 27,544 ordinary shares of TIM S.p.A., equal to 0.000% of the share capital;
- no instructions were received for 950,000 ordinary shares of TIM S.p.A., equal to 0.006% of the share capital

Item 2) on the agenda – extraordinary session – *Voluntary reduction of the share capital, pursuant to and for the purposes of art. 2445 of the Italian Civil Code, to Euro 6,000,000,000.00, allocating the amount coming from (i) to the legal reserve up to one fifth of the share capital and, for the remaining part, (ii) to the available equity reserve. Amendment of art. 5.1 of the Statute. Related and consequent resolutions:*

- vote in favour of 153,793,121 ordinary shares of TIM S.p.A., equal to 1.003% of the share capital;
- abstention for 19,014 ordinary shares of TIM S.p.A., equal to 0.000% of the share capital;
- voting against for 29,494 ordinary shares of TIM S.p.A., equal to 0.000% of the share capital;

Item 3) on the agenda – extraordinary meeting – *Conversion of savings shares into ordinary shares: (i) granting to the holders of savings shares the right to convert them into ordinary shares, with payment of a cash adjustment by the Company; and (ii) mandatory conversion into ordinary shares of savings shares for which the conversion option referred to in point (i) is not exercised, likewise with the payment of a cash adjustment by the Company. Amendment of Articles 5, 6, 14, 18, 19 and 20 of the Articles of Association. Related and consequent resolutions.*

- vote in favour of 149,363,460 ordinary shares of TIM S.p.A., equal to 0.974% of the share capital;
- abstention for 4,448,675 ordinary shares of TIM S.p.A., equal to 0.029% of the share capital;
- voting against for 29,494 ordinary shares of TIM S.p.A., equal to 0.000% of the share capital;
- For further details on the resolutions of the Ordinary and Extraordinary Shareholders' Meeting of TIM S.p.A., please refer to the issuer's press releases available on the following websites www.gruppotim.it and the authorised storage mechanism 1INFO www.1info.it.

This press release is published by transmission to Consob, Borsa Italiana S.p.A. and Monte Titoli S.p.A., as well as by making it available on the website of TIM S.p.A., www.gruppotim.it on the website of the delegated party, <https://transactions.sodali.com/>.

TIM S.p.A.