



Ordinary and extraordinary shareholders meeting - 15 April 2026

The meeting has been attended, in person or by proxy, by a total of n. 1,740 shareholders, representing n. 9,083,081,013 ordinary shares corresponding to 59.252427% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Ordinary Meeting

1.1 Financial statements as of 31 December 2025 - Approval of the financial statement documentation; related and consequent resolutions.

	No. of Shares Represented (in person or by proxy)	% OF ORDINARY SHARES REPRESENTED	<u>% OF SHARES ADMITTED TO VOTE</u>	<u>% OF TOTAL ORDINARY SHARES</u>
In favor	8,613,432,935	94.829419	94.829419	56.188733
Against	91,727,729	1.009875	1.009875	0.598375
Abstentions	377,920,349	4.160707	4.160707	2.465320
Non Voters	0	0.000000	0.000000	0.000000
Total	9,083,081,013	100.000000	100.000000	59.252427
Non Computed	0	0.000000	0.000000	

1.2. Financial statements as of 31 December 2025 - Proposal for the allocation of the result for the year; related and consequent resolutions.

	No. of Shares Represented (in person or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ADMITTED TO VOTE	% OF TOTAL ORDINARY SHARES
In favor	9,082,706,890	99.995881	99.995881	59.249987
Against	339,911	0.003742	0.003742	0.002217
Abstentions	34,212	0.000377	0.000377	0.000223
Non Voters	0	0.000000	0.000000	0.000000
Total	9,083,081,013	100.000000	100.000000	59.252427
Non Computed	0	0.000000	0.000000	

2.1. Report on the remuneration policy and compensation paid - Approval of the first section (remuneration policy for 2026); related and consequent resolutions.

	No. of Shares Represented (in person or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ADMITTED TO VOTE	% OF TOTAL ORDINARY SHARES
In favor	8,514,307,155	93.738096	93.738096	55.542097
Against	559,637,013	6.161313	6.161313	3.650727
Abstentions	9,136,845	0.100592	0.100592	0.059603
Non Voters	0	0.000000	0.000000	0.000000
Total	9,083,081,013	100.000000	100.000000	59.252427
Non Computed	0	0.000000	0.000000	

2.2. Report on the remuneration policy and compensation paid - Non-binding vote on the second section (compensation paid in 2025); related and consequent resolutions.

	No. of Shares Represented (in person or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ADMITTED TO VOTE	% OF TOTAL ORDINARY SHARES
In favor	8,723,555,556	96.041812	96.041812	56.907105
Against	345,569,192	3.804537	3.804537	2.254281
Abstentions	13,956,265	0.153651	0.153651	0.091042
Non Voters	0	0.000000	0.000000	0.000000
Total	9,083,081,013	100.000000	100.000000	59.252427
Non Computed	0	0.000000	0.000000	

3. Performance Shares LTI Plan 2026-2028; related and consequent resolutions.

	No. of Shares Represented (in person or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ADMITTED TO VOTE	% OF TOTAL ORDINARY SHARES
In favor	8,702,937,932	95.814822	95.814822	56.772608
Against	371,048,236	4.085048	4.085048	2.420490
Abstentions	9,094,845	0.100130	0.100130	0.059329
Non Voters	0	0.000000	0.000000	0.000000
Total	9,083,081,013	100.000000	100.000000	59.252427
Non Computed	0	0.000000	0.000000	

4.1. Appointment of independent auditors for the period 2028- 2036 and determination of remuneration. Related and consequent resolutions

	No. of Shares Represented (in person or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ADMITTED TO VOTE	% OF TOTAL ORDINARY SHARES
In favor	5,187,333,089	98.462951	98.462951	33.838967
Against	55,246,853	1.048664	1.048664	0.360396
Abstentions	25,729,647	0.488385	0.488385	0.167844
Non Voters	0	0.000000	0.000000	0.000000
Total	5,268,309,589	100.000000	100.000000	34.367208
Non Computed	3,814,771,424	72.409781	72.409781	

5. Authorization to purchase and dispose of treasury shares pursuant to and for the purposes of articles 2357 et seq. of the Italian Civil Code, as well as art. 132 of Legislative Decree no. 58 of 24 February 1998 and art. 144-bis of the Consob Regulation adopted by resolution no. 11971/1999 and subsequent amendments. Related and consequent resolutions

	No. of Shares Represented (in person or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ADMITTED TO VOTE	% OF TOTAL ORDINARY SHARES
In favor	9,046,977,527	99.602519	99.602519	59.016911
Against	35,403,293	0.389772	0.389772	0.230949
Abstentions	700,193	0.007709	0.007709	0.004568
Non Voters	0	0.000000	0.000000	0.000000
Total	9,083,081,013	100.000000	100.000000	59.252427
Non Computed	0	0.000000	0.000000	

Extraordinary Meeting

6. Reverse stock split of Telecom Italia S.p.A. ordinary shares in the ratio of 1 new share with regular dividend rights for every 10 shares in circulation, subject to the cancellation of shares in the minimum number necessary to allow the overall reconciliation of the reverse stock split transaction. Consequent amendment of Article 5 of the Articles of Association. Related and consequent resolutions

	No. of Shares Represented (in person or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ADMITTED TO VOTE	% OF TOTAL ORDINARY SHARES
In favor	9,045,748,755	99.588991	99.588991	59.008895
Against	390,205	0.004296	0.004296	0.002545
Abstentions	36,942,053	0.406713	0.406713	0.240987
Non Voters	0	0.000000	0.000000	0.000000
Total	9,083,081,013	100.000000	100.000000	59.252427
Non Computed	0	0.000000	0.000000	

7. Exclusion of the obligation to subsequently reinstate the tax suspension constraint for the use of the legal reserve to cover 2025 losses; related and consequent resolutions.

	No. of Shares Represented (in person or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ADMITTED TO VOTE	% OF TOTAL ORDINARY SHARES
In favor	9,036,688,436	99.489242	99.489242	58.949791
Against	347,945	0.003831	0.003831	0.002270
Abstentions	46,044,632	0.506927	0.506927	0.300367
Non Voters	0	0.000000	0.000000	0.000000
Total	9,083,081,013	100.000000	100.000000	59.252427
Non Computed	0	0.000000	0.000000	

8. Cancellation of treasury shares without reduction of the share capital and consequent amendment of Article 5 of the Articles of Association. Related and consequent resolutions.

	No. of Shares Represented (in person or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ADMITTED TO VOTE	% OF TOTAL ORDINARY SHARES
In favor	9,064,695,555	99.797586	99.797586	59.132492
Against	18,369,764	0.202242	0.202242	0.119833
Abstentions	15,694	0.000173	0.000173	0.000102
Non Voters	0	0.000000	0.000000	0.000000
Total	9,083,081,013	100.000000	100.000000	59.252427
Non Computed	0	0.000000	0.000000	