



TIM S.p.A.

**Saving shareholders meeting - 28 January 2026**

**The meeting has been attended, in person or by proxy, by a total of n. 595 shareholders, representing n. 3.066.081.743 ordinary shares corresponding to 50.865755% of the ordinary share capital.**

**SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING**

**1.a Conversion of savings shares into ordinary shares by the Board of Directors. Amendments to Articles 5, 6, 14, 18, 19, and 20 of the Articles of Association. Related and consequent resolutions.**

	<b>NO. OF SHARES REPRESENTED (on your own or by proxy)</b>	<b>% ON SAVINGS SHARES REPRESENTED</b>	<b>% OF ADMITTED SHARES TO THE VOTE</b>	<b>% ON TOTAL SAVING SHARES</b>
In favor	3.052.003.157	99.581918	99.581918	50.632194
Against	8.713.436	0.284305	0.284305	0.144554
Abstentions	4.100.000	0.133776	0.133776	0.068018
Non Voting	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>3.064.81.593</b>	<b>100.000000</b>	<b>100.000000</b>	<b>50.844766</b>
Non Computed	1.265.150	0.041280	0.041280	