



TIM S.p.A.

Ordinary and extraordinary shareholders meeting - 28 January 2026

The meeting has been attended, in person or by proxy, by a total of n. 1.754 shareholders, representing n. 8.648.811.853 ordinary shares corresponding to 56.419523% of the total ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1.a Appointment of Avv. Alessandra Perazzelli.

	NO. OF SHARES REPRESENTED (on your own or by proxy)	% ON ORDINARY SHARES REPRESENTED	% OF ADMITTED SHARES TO THE VOTE	% ON TOTAL ORDINARY SHARES
In favor	8.473.817.118	97.987425	97.987425	55.277965
Against	89.749.782	1.037826	1.037826	0,585472
Abstentions	83.344.953	0.963764	0.963764	0,543691
Non Voting	950.000	0.010985	0.010985	0,006197
Total	8.647.861.853	100.000,000	100.000,000	56.413,326
Non Computed	950.000	0.010985	0.010985	

1.b Appointment of Prof. Avv. Lorenzo Cavalaglio.

	NO. OF SHARES REPRESENTED (on your own or by proxy)	% ON ORDINARY SHARES REPRESENTED	% OF ADMITTED SHARES TO THE VOTE	% ON TOTAL ORDINARY SHARES
In favor	8.473.898.130	97.977,598	97.977598	55,278493
Against	89.327.226	1.032827	1.032827	0,582716
Abstentions	84.636.497	0.978591	0.978591	0,552116
Non Voting	950.000	0.010984	0.010984	0,006197
Total	8.648.811.853	100.000,000	100.000,000	56,419523
Non Computed	0	0.000000	0.000000	

2. Voluntary reduction of share capital, pursuant to and for the purposes of Article 2445 of the Italian Civil Code, to €6,000,000,000,00, allocating the resulting amount (i) to the legal reserve up to one-fifth of the share capital, and, for the remainder, (ii) to the available equity reserve, Amendment to Article 5.1 of the Bylaws, Related and consequent resolutions.

	NO. OF SHARES REPRESENTED (on your own or by proxy)	% ON ORDINARY SHARES REPRESENTED	% OF ADMITTED SHARES TO THE VOTE	% ON TOTAL ORDINARY SHARES
In favor	8.618.878.036	99.653942	99.653942	56.224253
Against	29.851.900	0.345156	0.345156	0.194735
Abstentions	78.014	0.000902	0.000902	0.000509
Non Voting	0	0.000000	0.000000	0.000000
Total	8.648.807.950	100.000000	100.000000	56.419497
Non Computed	3.903	0.000000	0.000000	

3. Conversion of savings shares into ordinary shares: (i) granting holders of savings shares the right to convert them into ordinary shares, with the Company paying a cash adjustment; and (ii) mandatory conversion into ordinary shares of savings shares for which the conversion option referred to in point (i) is not exercised, also with the Company paying a cash adjustment, Amendment to Articles 5, 6, 14, 18, 19, and 20 of the Bylaws, Related and consequent resolutions.

	NO. OF SHARES REPRESENTED (on your own or by proxy)	% ON ORDINARY SHARES REPRESENTED	% OF ADMITTED SHARES TO THE VOTE	% ON TOTAL ORDINARY SHARES
In favor	8.637.377.164	99.867789	99.867789	56.344930
Against	174.053	0.002012	0.002012	0.001135
Abstentions	11.256.566	0.130152	0.130152	0.073431
Non Voting	4.070	0.000047	0.000047	0.000027
Total	8.648.811.853	100.000000	100.000000	56.419523
Non Computed	0	0.000000	0.000000	