

Ordinary Shareholders' Meeting 31 March 2021 2.00 p.m. in a single call TIM S.p.A.
Registered Office in Milan at Via Gaetano Negri 1
General Administration and Secondary Office in Rome at Corso d'Italia 41.
Certified email: telecomitalia@pec.telecomitalia.it
Share capital 11,677,002,855.10 euros fully paid-up
de/VAT Registration Number/Milan Monza-Brianza Lodi Business Register
Number 00488410010

BALLOT CARD BY MAIL

PLEASE COMPLETE CLEARLY AND LEGIBLY
Details of the person entitled to vote
INDIVIDUALS Last name and first name
Place and date of birth Tax Code
Companies, organisations Name or company name
Registered office address
Tax Code
Surname and name of the legal representative
Place and date of birth of the legal representative
Number of shares owned by the person entitled to vote
deposited with (depository intermediary),
ABI]]]]]]] CAB]]]] CAB]]]]]]]]]]]]]]
I hereby declare, under my own responsibility, that: I am not in any of the situations that would deny me the entitlement to vote under current legal provisions and the Bylaws of TIM S.p.A. I have the necessary powers to represent the legal subject referred to above.
Date Signature
Votes by mail cannot be cast by proxy. The ballot card must be signed by the person entitled to vote. Where a right to vote is held jointly.

Votes by mail cannot be cast by proxy. The ballot card must be signed by the person entitled to vote. Where a right to vote is held jointly, it must be signed by the common representative, if any; failing that, all the joint holders are required to sign. Unsigned ballot cards will not be taken into account. Ballot cards that do not indicate how the person intends to vote will be calculated for the purpose of determining the quorum at the Shareholders' Meeting, but will not be taken into account for the purpose of calculating the majority and the share of capital required to approve resolutions.

When sending the ballot card, place the pages on which the voting intentions have been stated (2 to 4), duly signed, in a sealed envelope (envelope A). Place envelope A (containing the voting intentions) in a second envelope B, together with this page, duly signed. Envelope B must be received at the following address not later than **30 March 2021**

TIM Corporate Affairs - Ref. Vote Via Gaetano Negri, 1 20123 Milan - Italy

Please note that a vote cast by mail may be revoked by way of a written declaration sent to the Company at the same address within the same deadline.

INSTRUCTIONS:

Table A is for voting on specific proposed resolutions.

Table B is for voting in the event of a proposal to amend, supplement or substitute that of Table A, where practicable. In this respect, where present, Table B allows the vote cast in Table A to be (i) confirmed, (ii) revoked or (iii) amended. If the option is chosen to revoke the votes cast in Table A, the corresponding shares will not be taken into account for the purpose of calculating the majority and the share of capital required to approve the resolution. Voters by mail may only tick one box in each table. In the event of an unclear vote, the vote cast will not be considered valid and the corresponding shares will not therefore be taken into account for the purpose of calculating the majority and the share of capital required to approve the resolutions. Please note that if the proposals in Table A are not approved, only the proposals previously published on the Company website will be voted on, in the terms set out in the call notice. Resolutions 7-bis and 9-bis shall be voted on in the cases and according to the procedures set out in the reports on the renewal of the Board of Statutory Auditors. The vote on proposals 10.a, 10.b and 10.c will take place in the order indicated in the report on the renewal of the Board of Statutory Auditors; it is understood that, once a proposal has been approved, no further votes shall be taken.

TABLE A	TABLE B
Board proposal, as per report	In the case of voting on a proposal to amend, supplement or substitute the resolution referred to in Table A
	☐ I confirm the instructions in Table A☐ I revoke the instructions in Table A☐ I
□ For □ Against □ Abstain	I modify the instructions in Table A and □ vote for the amendment/supplement proposed by the Board of Directors □ vote for the amendment/supplement and/or alternative proposal by another shareholder □ vote against all amendments/supplements and/or alternative proposals □ abstain on all amendments/supplements and/or alternative proposals

TABLE A	TABLE B
Board proposal, as per report	In the case of voting on a proposal to amend, supplement or substitute the resolution referred to in Table A
	□ I confirm the instructions in Table A □ I revoke the instructions in Table A
□ For □ Against □ Abstain	I modify the instructions in Table A and □ vote for the amendment/supplement proposed by the Board of Directors □ vote for the amendment/supplement and/or alternative proposal by another shareholder □ vote against all amendments/supplements and/or alternative proposals □ abstain on all amendments/supplements and/or alternative proposals

RESOLUTION 3 - REPORT ON THE REMU	INERATION POLICY AND COMPENSATION PAID - APPROVAL OF THE FIRST SECTION (REMUNERATION POLICY)	
TABLE A	TABLE B	
Board proposal, as per report	In the case of voting on a proposal to amend, supplement or substitute the resolution referred to in Table A	
	□ I confirm the instructions in Table A □ I revoke the instructions in Table A	
□ For □ Against □ Abstain	I modify the instructions in Table A and vote for the amendment/supplement proposed by the Board of Directors vote for the amendment/supplement and/or alternative proposal by another shareholder vote against all amendments/supplements and/or alternative proposals abstain on all amendments/supplements and/or alternative proposals	

TABLE A	TABLE B
Board proposal, as per report	In the case of voting on a proposal to amend, supplement or substitute the resolution referred to in Table
	□ I confirm the instructions in Table A □ I revoke the instructions in Table A
□ For □ Against □ Abstain	I modify the instructions in Table A and □ vote for the amendment/supplement proposed by the Board of Directors □ vote for the amendment/supplement and/or alternative proposal by another shareholder □ vote against all amendments/supplements and/or alternative proposals □ abstain on all amendments/supplements and/or alternative proposals

Voter by mail	Signature

RESOLUTION 5 - APPOINTMENT OF T	HE BOARD OF DIRECTORS - DETERMINATION OF NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS
TABLE A	TABLE B
Proposal by the Board of Directors (15 members)	In the case of voting on a proposal to amend, supplement or substitute the resolution referred to in Table A
□ For □ Against	☐ I confirm the instructions in Table A ☐ I revoke the instructions in Table A I modify the instructions in Table A and
□ Abstain	 □ vote for the amendment/supplement and/or alternative proposal by another shareholder □ vote against all amendments/supplements and/or alternative proposals □ abstain on all amendments/supplements and/or alternative proposals

RESOLUTION 6 - APPOINTMENT OF THE	BOARD OF DIRECTORS - DETERMINATION OF TERM OF OFFICE OF THE BOARD OF DIRECTORS
TABLE A	TABLE B
Proposal by the Board of Directors (3 financial years)	In the case of voting on a proposal to amend, supplement or substitute the resolution referred to in Table A
	 □ I confirm the instructions in Table A □ I revoke the instructions in Table A
□ For □ Against □ Abstain	I modify the instructions in Table A and uvote for the amendment/supplement and/or alternative proposal by another shareholder vote against all amendments/supplements and/or alternative proposals abstain on all amendments/supplements and/or alternative proposals

RESOLUTION 7 APPOINTMENT OF THE BOARD OF DIRECTORS - APPOINTMENT OF DIRECTORS - SLATE VOTING
□ For the Slate submitted by the outgoing Board of Directors □ For the Slate submitted by managers and SICAV □ Against all the slates □ Abstain on all the slates

TABLE A	TABLE B
Proposal to appoint unelected candidates who are included in properly submitted slates	In the case of voting on a proposal to amend, supplement or substitute the resolution referred to in Table A
- F	□ I confirm the instructions in Table A □ I revoke the instructions in Table A
□ For □ Against □ Abstain	I modify the instructions in Table A and □ vote for the amendment/supplement and/or alternative proposal by another shareholder □ vote against all amendments/supplements and/or alternative proposals □ abstain on all amendments/supplements and/or alternative proposals

TABLE A	TABLE B
Proposal of the Board of Directors (2,200,000 euros gross per year pursuant to article 2389 subsection 1 of the Italian Civil Code)	In the case of voting on a proposal to amend, supplement or substitute the resolution referred to in Table A
	□ I confirm the instructions in Table A
_	□ I revoke the instructions in Table A
□ For □ Against □ Abstain	I modify the instructions in Table A and □ vote for the amendment/supplement and/or alternative proposal by another shareholder □ vote against all amendments/supplements and/or alternative proposals □ abstain on all amendments/supplements and/or alternative proposals

RESOLUTION 9
APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS – APPOINTMENT OF THE STANDING AUDITORS AND ALTERNATE AUDITORS – SLATE VOTING
□ For the Slate submitted by Vivendi S.A.
□ For the Slate submitted by managers and SICAV
□ For the Slate submitted by CDP S.p.A.
□ Against all the slates
□ Abstain on all the slates

Voter by mail Signature

Shareholders' Meeting of 31 M	arch 2021 Voting intentions
RESOLUTION 9-BIS (POSSIBLE) APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS – APPOINTMENT OF THE STANDING AUDITORS AND ALTERNATE AUDITORS – SUPPLEMENT WITH MAJORITIES REQUIRED BY LAW	
TABLE A	TABLE B
Proposal to appoint unelected candidates who are included in properly submitted slates	In the case of voting on a proposal to amend, supplement or substitute the resolution referred to in Table A
□ For	□ I confirm the instructions in Table A □ I revoke the instructions in Table A
□ Against □ Abstain	I modify the instructions in Table A and upon vote for the amendment/supplement and/or alternative proposal by another shareholder upon vote against all amendments/supplements and/or alternative proposals abstain on all amendments/supplements and/or alternative proposals
	TORY AUDITORS – APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS
TABLE A	TABLE B
Proposed appointment of Angelo Rocco Bonissoni	In the case of voting on an alternative proposal to that referred to in Table A
□ For	□ I confirm the instructions in Table A □ I revoke the instructions in Table A
□ Against	I modify the instructions in Table A and
□ Abstain	uvote for the alternative proposal by another shareholder
	□ vote against all alternative proposals □ abstain on all alternative proposals
PERMITTION 10 P (IETHE MANAGEDS AS	ND SICAV SLATE QUALIFIES AS A MINORITY SLATE)
	TO SIGNAL STATE QUALIFIES AS A MINORITY STATE) TORY AUDITORS — APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS
Proposed appointment of Francesco Fallacara	In the case of voting on an alternative proposal to that referred to in Table A
□ For	□ I confirm the instructions in Table A □ I revoke the instructions in Table A
□ Against	I modify the instructions in Table A and
□ Abstain	 □ vote for the alternative proposal by another shareholder □ vote against all alternative proposals □ abstain on all alternative proposals
	UALIFIES AS A MINORITY SLATE) TORY AUDITORS – APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS T
Proposed appointment of Franco Luciano Tutino	In the case of voting on an alternative proposal to that referred to in Table A
□ For	□ I confirm the instructions in Table A □ I revoke the instructions in Table A
□ Against	I modify the instructions in Table A and
□ Abstain	u vote for the alternative proposal by another shareholder
	□ vote against all alternative proposals □ abstain on all alternative proposals
RESOLUTION 11 - APPOINTMENT OF TH	E BOARD OF STATUTORY AUDITORS: DETERMINATION OF FEES
TABLE A	TABLE B
Proposal by shareholder Vivendi S.A.	In the case of voting on a proposal to amend, supplement or substitute the resolution referred to in Table A
□ For	□ I confirm the instructions in Table A □ I revoke the instructions in Table A
□ Against	I modify the instructions in Table A and
□ Abstain	uvote for the alternative proposal by another shareholder
	 □ vote against all alternative proposals □ abstain on all alternative proposals
WHERE ARRIVES IN	
WHERE APPLICABLE CORPORATE LIABILITY ACTION	
financial statements	ed pursuant to article 2393 subsection 2 of the Italian Civil Code by shareholders at the time of approving the
□ For □ Against	
□ Against □ Abstain	

• Signature Voter by mail