

TIM S.p.A.
Registered Office in Milan at Via Gaetano Negri no. 1
General Administration and Secondary Office in Rome at Corso d'Italia no. 41
Certified email: telecomitalia@pec.telecomitalia.it
Share capital 11,677,002,855.10 euros fully paid up
Tax Code/VAT Registration Number and Milano-Monza Brianza-Lodi Business Register Number 00488410010

EXTRACT FROM THE NOTICE CALLING THE SHAREHOLDERS' MEETING

TIM S.p.A.'s ordinary shareholders' meeting shall be convened in accordance with the procedures under Article 106 of Law Decree No. 18 of 17 March 2020 (attended exclusively through the designated representative, Studio Legale Trevisan & Associati, Viale Majno 45, Milan) at 14.00 hours on 31 March 2021 (single call) in Milan, Via Gaetano Negri No. 1, with the following

AGENDA

1. Financial statements as at 31 December 2020 – Approval of the documentation on the financial statements
2. Financial Statements as at 31 December 2020 – Allocation of profits and losses for the year
3. Report on the remuneration policy and compensation paid – Approval of the first section (remuneration policy)
4. Report on the remuneration policy and compensation paid – Non-binding vote on the second section (2020 compensation)
5. Appointment of the Board of Directors – Determination of number of members of the Board of Directors
6. Appointment of the Board of Directors – Determination of term of office of the Board of Directors
7. Appointment of the Board of Directors – Appointment of Directors
8. Appointment of the Board of Directors – Determination of remuneration of the Board of Directors
9. Appointment of the Board of Statutory Auditors – Appointment of the standing and alternate auditors
10. Appointment of the Board of Statutory Auditors – Appointment of the Chairman of the Board of Statutory Auditors
11. Appointment of the Board of Statutory Auditors – Determination of fees

Information regarding:

- the presentation of candidate slates to renew the Board of Directors and Board of Statutory Auditors, and related additional proposals;
- the presentation of requests for additions to the agenda and individual proposals for resolution on the agenda items;
- the availability of the proposed resolutions and documentation related to the agenda topics;
- the right to submit questions prior to a shareholders' meeting;
- the attendance of the meeting exclusively through the representative designated by the Company (Studio Legale Trevisan & Associati, Viale Majno 45, Milan) and the exercise of voting rights (record date: 22 March 2021);
- the remaining organisational aspects of the Meeting

are set out in the full call notice, which has been published on the Company website www.gruppotim.it/assemblea and on the website of the “1INFO” storage platform www.1Info.it.

18 February 2021