



**TIM S.p.A.**  
**Registered Office in Milan at Via Gaetano Negri n. 1**  
**General Administration and Secondary Office in Rome at Corso d'Italia n. 41**  
**PEC (Certified Electronic Mail) box: [telecomitalia@pec.telecomitalia.it](mailto:telecomitalia@pec.telecomitalia.it)**  
**Share capital Euro 11,677,002,855.10 fully paid up**  
**Taxpayer Identification/VAT Code and Milan Monza Brianza Lodi Register of Companies no. 00488410010**

## FILING OF COMPANY DOCUMENTS

*Milan, 20 August 2020* - It is announced that the minutes of the Board of Directors of TIM S.p.A. of 4 August 2020 drawn up as a public deed, concerning the resolutions to merger company HR Services S.r.l. into TIM S.p.A and partial demerger Olivetti S.p.A. to favour of TIM S.p.A., is available to the public at the Company's registered office, on the storage mechanism "1INFO" [www.1info.it](http://www.1info.it), as well as on the Company's website <https://www.telecomitalia.com/en/investors/shares/corporate-operations.html>.

The merger and demerger decisions was taken by the Board of Directors' Tim pursuant to article 12 of the Company Bylaws.