

## Press Release

### **TIM: asset management companies have filed their slates for the renewal of the Board of Directors and the Board of Statutory Auditors**

Rome, 3 March 2021

TIM announces that, in view of the ordinary Shareholders' Meeting called for 31 March 2021 (single call), to resolve upon, inter alia, the appointment of the Company's Board of Directors and Board of Statutory Auditors, a group of asset management companies filed today the following slates of candidates:

#### For the appointment of the Board of Directors:

- |                         |                                    |
|-------------------------|------------------------------------|
| 1. Maurizio CARLI       | born in Bergamo on 14 August 1958  |
| 2. Paola SAPIENZA       | born in Catania on 19 March 1965   |
| 3. Federico FERRO LUZZI | born in Roma on 22 September 1968  |
| 4. Paola CAMAGNI        | born in Milano on 22 December 1970 |
| 5. Paolo BOCCARDELLI    | born in Roma on 7 August 1971      |

All the candidates declare they qualify as independent.

#### For the appointment of the Board of Statutory Auditors

##### Section for Standing Auditor position

- |                        |                                     |
|------------------------|-------------------------------------|
| 1. Francesco FALLACARA | born in Bari on 14 June 1964        |
| 2. Anna DORO           | born in Firenze on 5 September 1965 |
| 3. Francesco VELLA     | born in Lucca on 5 February 1958    |

##### Section for Alternate Auditor position

- |                     |  |
|---------------------|--|
| 1. Paolo PRANDI     | born in Brescia on 23 March 1961               |
| 2. Laura FIORDELISI | born in Bordighera (Imperia) on 13 August 1974 |

The candidate listed under 1 in the section for Standing Auditor position is proposed as the Chair of the Board of Statutory Auditors according to the law.

In the days to come, detailed information and documentation required by applicable regulations will be made available as per the notice of the Shareholders' Meeting (TIM website [www.gruppotim.it/agm](https://www.gruppotim.it/agm); storage platform website [www.1info.it](https://www.1info.it)).

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#### **TIM S.p.A.**

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