

**PROXY FORM**  
**(IN COMPLIANCE WITH ART. 2372 OF THE ITALIAN CIVIL CODE)**

**I undersigned**

Surname: \_\_\_\_\_ Name: \_\_\_\_\_

Place of birth: \_\_\_\_\_ Date of birth: \_\_\_\_\_

or

Company's business name: \_\_\_\_\_

Address: \_\_\_\_\_  
Permanent address or registered office Town Province

Italian tax id no.: \_\_\_\_\_

Tel.: \_\_\_\_\_ E-mail.: \_\_\_\_\_

**hereby appoint**

Surname: \_\_\_\_\_ Name: \_\_\_\_\_

or

Company's business name: \_\_\_\_\_

to act on my behalf at the Special Meeting of holders of Telecom Italia S.p.A. savings shares to be held on:

- 26 May 2010 at 11.00 a.m. in Milan at Piazza degli Affari 2 ( first call); or
- at the same time and in the same place on 27 May 2010 (second call); or
- at the same time and in the same place on 28 May 2010 (third call);

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Signature)

- Shareholders are requested to send in advance this proxy form, together with any supporting documentation evidencing the signatory's authority, to the following fax number +39 011 5723950 and to have the original delivered to the Company through the shareholders' proxyholder.
  - Requests for further clarifications or information may be made by:
    - calling the toll-free number 800020220 (for calls from within Italy),
    - calling +39 011 2293603 (for calls from abroad),
    - sending an e-mail to: [assemblea.azionisti@telecomitalia.it](mailto:assemblea.azionisti@telecomitalia.it).