



TELECOM ITALIA S.P.A.

ORDINARY SHAREHOLDERS' MEETING

OCTOBER, 18 2012

Summary Report of the votes (as of art. 125-quater D.Lgs. no. 58/1998)

- 1 Proposed dispute settlement pursuant to article 1965 of the Italian Civil Code with the former Executive Director of the Company, Carlo Orazio Buora or, subordinately and solely in the case of non-approval, proposal for the company to start corporate liability action

	Number of shares	% ordinary share capital
Shares represented at the shareholders' meeting	6,580,994,213	49.05
Shares on which a vote was expressed	6,580,994,213	49.05
In favour	6,528,713,085	48.66
Against	49,753,507	0.37
Abstentions	2,527,621	0.02

Since the proposal on the dispute settlement formulated as a priority proposal was approved, the vote on the corporate liability action, as provided in the alternative, did not take place.

- 2 Proposed dispute settlement pursuant to article 1965 of the Italian Civil Code with the former Executive Director of the Company, Riccardo Ruggiero or, subordinately and solely in the case of non-approval, proposal for the company to start corporate liability action

	Number of shares	% ordinary share capital
Shares represented at the shareholders' meeting	6,580,998,973	49.05
Shares on which a vote was expressed	6,580,998,973	49.05
In favour	6,502,458,190	48.46
Against	72,585,595	0.54
Abstentions	5,955,188	0.04

Since the proposal on the dispute settlement formulated as a priority proposal was approved, the vote on the corporate liability action, as provided in the alternative, did not take place.