



TELECOM ITALIA S.p.A.
Registered Office in Milan at Piazza degli Affari no. 2
General Administration and Secondary Office in Rome at Corso d'Italia no. 41
PEC (Certified Electronic Mail) box: telecomitalia@pec.telecomitalia.it
Share capital Euro 10,693,740,302.30 fully paid up
Taxpayer Identification/VAT Code and Milan Register of Companies no. 00488410010

NOTICE OF SUBMISSION OF NOMINATION

Milan, 13 December 2013 – With reference to the item 3 on the Agenda of the Ordinary Shareholders' Meeting called on December 20, 2013 (single call), to resolve - among other - on the possible integration of the Board of Directors of the Company in office (in case of non-approval of the proposed revocation of the majority of the Directors in office, formulated by the shareholder Findim Group SA), Telecom Italia announces it has received, in the terms set out in notice of the meeting, the nomination of shareholder Massimo Consoli, born in Catania on 7 May 1968, as Director of Telecom Italia.

As per the notice of the meeting, the curriculum vitae and statements of the candidate are made available to the public at the Company's registered office, on the website of Telecom Italia at www.telecomitalia.com/assemblea, as well as at the Italian Stock Exchange at www.borsaitaliana.it.