

**TELECOM ITALIA SPA**  
**Special Meeting of the holders of savings shares**  
**May 22, 2013**

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

**Report on the reserve set up for the expenses necessary to safeguard the common interests of holders of savings shares**

	number of savings shares	% ordinary savings share capital
<b>Shares represented at the shareholders' meeting</b>	2,469,274,239	40.98
<b>Shares on which a vote was expressed</b>	2,469,274,239	40.98
<b>Votes in favour</b>	2,460,817,598	40.84
<b>Votes against</b>	0	0.00
<b>Abstentions of vote</b>	8,456,641	0.14

**Appointment of the common representative**

	number of savings shares	% ordinary savings share capital
<b>Shares represented at the shareholders' meeting</b>	2,469,274,239	40.98
<b>Shares on which a vote was expressed</b>	2,469,274,239	40.98
<b>Votes in favour</b>	2,363,335,084	39.22
<b>Votes against</b>	31,432,838	0.52
<b>Abstentions of vote</b>	74,506,317	1.24