

TELECOM ITALIA SPA
Ordinary and Extraordinary Session
April 17, 2013

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

Ordinary Session

Approval of the financial statements for the year 2012. Coverage for the loss by the use of reserves and profits carried forward, distribution of part of the 2010 profits carried forward

	Number of shares	% ordinary share capital
Shares represented at the shareholders' meeting	5,957,567,692	44.40
Shares on which a vote was expressed	5,957,567,692	44.40
Votes in favour	5,881,472,230	43.84
Votes against	13,588,561	0.10
Abstentions of vote	62,506,901	0.47

Action for liability promoted by Gianfranco D'Atri

	Number of shares	% ordinary share capital
Shares represented at the shareholders' meeting	5,957,002,611	44.40
Shares on which a vote was expressed	5,957,002,611	44.40
Votes in favour	31,530,480	0.24
Votes against	5,925,400,840	44.16
Abstentions of vote	71,291	0.00

Approval, with non-binding vote, of the first section of the Report on the remuneration

	Number of shares	% ordinary share capital
Shares represented at the shareholders' meeting	5,957,572,452	44.40
Shares on which a vote was expressed	5,957,572,452	44.40
Votes in favour	4,045,852,941	30.16
Votes against	1,901,487,162	14.17
Abstentions of vote	9,921,349	0.07
Shares on which no vote was expressed	311,000	0.00

Supplement of the Board of Statutory Auditors

	Number of shares	% ordinary share capital
Shares represented at the shareholders' meeting	5,957,245,746	44.40
Shares on which a vote was expressed	5,956,223,408	44.39
Votes in favour	5,902,166,838	44.99
Votes against	5,291,332	0.04
Abstentions of vote	48,765,238	0.36
Shares on which no vote was expressed	1,022,338	0.01

Extraordinary Session

2013 Employee Share Ownership Plan - related and consequent resolutions, including authorization to increase share capital for cash and free of charge for a total sum of 39,600,000.00 euros

	Number of shares	% ordinary share capital
Shares represented at the shareholders' meeting	5,956,056,385	44.39
Shares on which a vote was expressed	5,955,968,943	44.39
Votes in favour	5,715,484,711	42.60
Votes against	230,707,143	1.72
Abstentions of vote	9,777,089	0.07
Shares on which no vote was expressed	87,442	0.00