

## NOTICE OF SUBMISSION OF SLATES (ART. 9 OF THE BYLAWS)

Milan, 21 march 2014

With reference to the Ordinary Shareholders' Meeting called for 16 April 2014 (single call), to resolve - among other things - on the appointment of the Board of Directors and the Chairman of the Company, Telecom Italia announces that as of today, the following slates of candidates at the office of Director were submitted, pursuant to the law and the Company bylaws:

- Slate presented by Telco S.p.A. (owning a total amount of around 22.39% of Telecom Italia ordinary share capital):
  1. Giuseppe RECCHI (\*), born in Naples (Italy) on 20 January 1964
  2. Marco Emilio Angelo PATUANO born in Alessandria (Italy) on 6 June 1964
  3. Baroness Denise KINGSMILL CBE (\*), born in New Zealand on 24 April 1947
  4. Flavio CATTANEO (\*), born in Rho (MI - Italy) on 27 June 1963
  5. Giorgina GALLO (\*), born in Turin (Italy) on 2 April 1960
  6. Tarak BEN AMMAR, born in Tunis (Tunisia) on 12 June 1949
  7. Laura CIOLI (\*), born in Macerata (Italy) on 10 July 1963
  8. Giorgio VALERIO (\*), born in Milan (Italy) on 13 July 1966
  9. Jean Paul FITOUSSI, born in La Goulette (Tunisia) on 19 August 1942
  10. Luca MARZOTTO (\*), born in Rome (Italy) on 9 January 1971
  11. Elena VASCO (\*), born in West Hartford (USA) on 31 December 1964
  12. Paolo FUMAGALLI (\*), born in Busto Arsizio (VA - Italy) on 24 June 1960
  13. Maurizio DATTILO (\*), born in Milan (Italy) on 19 March 1963.

Candidates declaring themselves to be independent are marked by an asterisk.

Telco S.p.A. also proposes:

- to establish in 13 the number of Board members;
- to fix the term of office of the new Board of Directors at three financial years, i.e. until the shareholders meeting to be called to approve the company's financial statements at 31 December 2016;
- to keep the present compensation of the Board unmodified, subject to the different number of the Board members to be appointed; therefore, as a number of 13 Board members is proposed, to determine the total annual remuneration of the Board according to art. 2389, first par., Italian Civil Code, in 1,900,000 euros;
- to authorize its candidates to continue with the activities specified in their respective *curricula vitae*, and anyway to unlatch them from the non-competition clause, as permitted under art. 2390, Italian Civil Code;
- to appoint Giuseppe Recchi as Chairman of the Board, subject to his election as a Director.

- Slate presented by Findim Group S.A. (owning a total amount of around 5.004% of Telecom Italia ordinary share capital):
  1. Vito Alfonso GAMBERALE, born in Castelguidone (CH - Italy) on 3 August 1944
  2. Girolamo DI GENOVA, born in Fiumefreddo Bruzio (CS - Italy) on 11 January 1939
  3. Franco LOMBARDI, born in Rome (Italy) on 29 August 1947
  4. Maria Elena CAPPELLO, born in Milan (Italy) on 24 July 1968
  5. Daniela MAININI, born in Albizzate (VA - Italy) on 16 March 1960

All the candidates declared themselves to be independent.

Findim Group S.A. also proposes :

- to establish in 11 the Board members;
- to fix the term of office of the new Board of Directors at three financial years, i.e. until the shareholders meeting to be called to approve the company's financial statements at 31 December 2016;
- that, subject to his election as a Director, Alfonso Vito Gamberale will be appointed as Chairman of the Board.

- Slate presented by a group of asset management companies and international institutional investors, shareholders of Telecom Italia (owning a total amount of around 1,82%% of Telecom Italia ordinary share capital)
  1. Lucia CALVOSA, born in Rome (Italy) on 26 June 1961
  2. Davide BENELLO, born in Milan (Italy) on 6 March 1954
  3. Francesca CORNELLI, born in Milan (Italy) on 19 September 1962.

All the candidates declared themselves to be independent.

In the coming days the detailed information and documentation specified in art. 144-*octies*, subsection 1, letter b) of the Issuer Regulations (in particular: *curricula vitae* and candidate declarations) will be made available to the public at the Company offices, on the Telecom Italia website at [www.telecomitalia.com/assemblea](http://www.telecomitalia.com/assemblea), as well as on the Borsa Italiana website [www.borsaitaliana.it](http://www.borsaitaliana.it).