



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 10,693,740,302.30 euros fully paid up
Tax Code/VAT Registration Number and Milan Business Register Number 00488410010

EXTRACT FROM THE NOTICE CALLING THE SHAREHOLDERS' MEETING

Those entitled to vote in the Meeting of the Ordinary Shareholders of Telecom Italia S.p.A. are hereby called to meet at 11.00 am on 16 April 2014 for the ordinary meeting (in a single call) in Rozzano (Milan) at Viale Toscana 3, to discuss and resolve on the following

AGENDA

- Appointment of the Board of Directors - related and consequent resolutions

The Board of Directors will proceed, within the terms established by law, to supplement the agenda with further items of business to be discussed and resolved on.

All the information regarding:

- availability of the proposed resolutions and the explanatory report on the item on the agenda;
- attendance at the Meeting and exercise of voting rights, also by remote voting and by proxy (record date: 7 April, 2014);
- renewal of the Board of Directors using a slate voting system and submission of lists of candidates;
- presentation of proposals/supplementary agenda;
- exercise of the right to ask questions before the Meeting;
- organizational aspects of the Meeting

is set out in the full call notice, the text of which - together with the documentation relating to the Meeting - is published on the Company website www.telecomitalia.com/assemblea to which reference is made.

Milan, 1 March 2014