



**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](mailto: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

## **SHAREHOLDERS' MEETING 16 APRIL 2014 - SUPPLEMENTAL AGENDA**

Reference is made to the Meeting of Ordinary Shareholders of Telecom Italia S.p.A. called by notice published on 1 March 2014 for 16 April 2014 at 11.00 a.m. in Rozzano (Milan), Viale Toscana 3.

In this regard, in light of the Board of Directors' resolution of 6 March 2014 and the request to integrate the agenda of the meeting received from the shareholder Findim Group S.A. pursuant to art. 126-bis of Legislative Decree n. 58/1998, the meeting will be called to discuss and resolve on the following

### **AGENDA**

#### *Ordinary session*

- Financial statements as at 31 December 2013 – approval of the financial statements documentation – related and consequent resolutions
- Distribution of a privileged dividend to savings shares through utilization of reserves – related and consequent resolutions
- Report on Remuneration – resolutions on the first section
- Appointment of the Board of Directors – related and consequent resolutions
- Appointment of the Chairman of the Board of Directors by the shareholders meeting
- Supplementary remuneration for the Board of Statutory Auditors – related and consequent resolutions
- Stock options plan – related and consequent resolutions

#### *Extraordinary session*

- Mandate to increase the share capital to service the stock options plan – amendment to art. 5 of the Company's By-Laws – related and consequent resolutions
- Definitive reduction of the revaluation reserve pursuant to Law n. 413/1991

All the information regarding:

- availability of the proposed resolutions and the documentation regarding the items on the agenda;
- presentation of the slates of candidates for the renewal of the Board of Directors;
- presentation of the resolution proposals and/or requests to supplement items on the agenda;
- exercise of the right to ask questions before the meeting;
- attendance at the meeting and exercise of voting rights, also by remote voting and by proxy (record date: 7 April 2014)
- organizational aspects of the meeting

is set out in the full call notice and related supplement, the texts of which are published on the Company website [www.telecomitalia.com/agm](http://www.telecomitalia.com/agm) to which reference is made.

Milan 13 March 2014