

## **PRESS RELEASE**

### **TELECOM ITALIA: REQUEST RECEIVED TO SUPPLEMENT THE AGENDA OF THE SHAREHOLDERS' MEETING**

#### **The Board of Directors will meet tomorrow to resolve on the relevant issues**

*Rome, 10 March 2014*

Telecom Italia announces that today it received a request, from the shareholder Findim Group S.A., to supplement the agenda of the ordinary Shareholders' Meeting called for 16 April 2014, pursuant to Art. 126-bis of Legislative Decree 58/1998. The request concerned the inclusion of the following item: "Appointment of the Chairman of the Board of Directors by the Shareholders' Meeting".

The Company's Board of Directors will meet tomorrow to resolve on the relevant issues.

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