

## **PRESS RELEASE**

### **TELECOM ITALIA: SHAREHOLDERS' MEETING AGENDA SUPPLEMENTED WITH THE APPOINTMENT OF THE CHAIRMAN**

**The Board of Directors recommends that the name of the candidate for Chairman is indicated in the slates**

*Rome, 11 March 2014*

The Board of Directors of Telecom Italia, chaired by Aldo Minucci, has supplemented the agenda of the Shareholders' Meeting as requested by the Findim Group, pursuant to Art. 126-bis of Legislative Decree 58/1998.

Specifically, the following item was included: "Appointment of the Chairman of the Board of Directors by the Shareholders' Meeting".

The Board recommends that Shareholders submitting slates indicate the candidate they are proposing – subject to his/her election to the Board – for appointment to the office of Chairman of the Board of Directors. It is understood that, if the Shareholders' Meeting does not make an appointment (by means of resolution of the absolute majority of the shareholders at the meeting), the Chairman will be elected directly by the Board of Directors, as provided for by Art. 10.1 of the company Bylaws.

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