



TELECOM ITALIA S.p.A.
Registered Office in Milan at Via Gaetano Negri no. 1
General Administration and Secondary Office in Rome at Corso d'Italia no. 41
PEC (Certified Electronic Mail) box: telecomitalia@pec.telecomitalia.it
Share capital Euro 10,723,391,861.60 fully paid up
Taxpayer Identification/VAT Code and Milan Register of Companies no. 00488410010

NOTICE
MAY 20 2015 SHAREHOLDERS MEETING
BOARD OF AUDITORS RENEWAL
CLARIFICATIONS ABOUT SLATE

Milan, April 26, 2015 – Telecom Italia informs that within April 25 2015 (last day for presentation of slates of candidates) three slates of candidates have been presented for the Board of Auditors renewal, that will be submitted to the May 20, 2015 shareholders meeting.

Such slates were presented respectively from

- **Telco S.p.A.**

Candidates for standing auditors

1. Gianluca PONZELLINI, born in Varese on 7 February 1947
2. Ugo ROCK, born in Naples on 14 March 1950
3. Paola MAIORANA, born in Messina on 28 June 1965
4. Simone TINI, born in Biella on 16 December 1977
5. Stefania BARSALINI, born in Milan on 5 July 1972

Candidates for Alternate Auditors

1. Francesco DI CARLO, born in Milan on 4 October 1969
2. Gabriella CHERSICLA, born in Trieste on 2 May 1962
3. Maurizio DATTILO, born in Milan on 19 March 1963
4. Barbara NEGRI, born in Alessandria on 13 June 1973

- **a group of asset management companies and institutional investors**

Candidates for standing auditors

1. Roberto CAPONE, born in Milan on 30 November 1955
2. Vincenzo CARIELLO, born in Arezzo on 23 December 1965
3. Daria Beatrice LANGOSCO DI LANGOSCO, born in Turin on 1°December 1952

Candidates for Alternate Auditors

1. Piera VITALI, born in Mede (PV) 8 June 1949
2. Riccardo SCHIOPPO, born in Milan on 20 July 1950

- **from retail shareholders Association AS.A.T.I. – Associazione Azionisti Telecom Italia and from other retail shareholders**

Candidates for standing auditors

1. Giuseppe ASCOLI, born in Rome on 15 July 1954
2. Franco LOMBARDI, born in Rome on 29 August 1947
3. Vittoria SEGRE, born in Rome on 30 July 1981

Candidates for Alternate Auditors

1. Franco VOLPATO, born in Lavagno (VR) on 25 March 1962

Checks on received documentation and certificates proving entitlement shareholders to present such slates of candidates are still in course. By April 29, 2015 Telecom Italy will make available to the public the slates of candidates which has been found properly presented, fulfilling the information required by the applicable regulations.