



**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](mailto:telecomitalia@pec.telecomitalia.it)**  
**Share capital 10,740,236,908.50 euros fully paid up**  
**Tax Code/VAT Registration Number and Milan Business Register Number 00488410010**

#### **EXTRACT FROM THE NOTICE CALLING THE SPECIAL SHAREHOLDERS' MEETING**

Those entitled to vote in the Special Meeting of holders of savings shares of Telecom Italia S.p.A. are hereby called to the Special Shareholders' Meeting which will be held on 16 June 2016, at 11:00 AM (in a single call), in Rozzano (Milan) at Viale Toscana no. 3, to discuss and resolve upon the following

##### **AGENDA**

- Report on the reserve set up for the expenses necessary to safeguard the common interests of the holders of savings shares
- Appointment of the Common Representative - related and consequent resolutions

All the information regarding:

- availability of the proposed resolutions and the documentation regarding the items on the agenda;
- presentation of resolution proposals and/or requests to supplement the 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 June 2016);
- 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/agm](http://www.telecomitalia.com/agm) to which reference is made.

Milan, 16 May 2016

The Common Representative of the savings shareholders  
Lawyer Dario Trevisan