



**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 SHAREHOLDERS' MEETING**

Those entitled to vote in the Meeting of the Ordinary Shareholders of Telecom Italia S.p.A. are hereby called to meet at 11.00 a.m. on 25 May 2016 for the ordinary and extraordinary meeting (in a single call) in Rozzano (Milan) at Viale Toscana 3, to discuss and resolve on the following

### **AGENDA**

- Financial statements as at 31 December 2015 – 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 – resolution on the first section
- Special Award – related and consequent resolutions
- Resignation of a Director – redetermination of the number of members of the Board of Directors from 17 to 16
- Integration of the corporate name - amendment of art. 1 of the Bylaws – related and consequent resolutions

All the information regarding:

- availability of the proposed resolutions and the documentation regarding the items on the agenda;
- 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: 16 May 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.