



ORDINARY SHAREHOLDERS' MEETING
OF TELECOM ITALIA S.P.A.
4 MAY 2017

SLATE FOR THE RENEWAL
OF THE BOARD OF DIRECTORS

VIVENDI S.A., owning a total amount of around 23.943% of Telecom Italia ordinary share capital, presented the following slate of candidates:

1. Arnaud Roy de Puyfontaine born in Paris (France) on 24 April 1964
2. Hervé Philippe born in Cheillé (France) on 10 August 1958
3. Frédéric Crépin born in Levallois-Perret (France) on 25 December 1969
4. Giuseppe Recchi born in Naples (Italy) on 20 January 1964
5. Flavio Cattaneo born in Rho (Milan - Italy) on 27 June 1963
6. Félicité Herzog^(*) born in Boulogne-Billancourt (France) on 23 April 1968
7. Franco Bernabè^(*) born in Vipiteno (Bolzano - Italy) on 18 September 1948
8. Marella Moretti^(*) born in Turin on 4 November 1965
9. Camilla Antonini^(*) born in Rome on 19 May 1966
10. Anna Jones^(*) born in Harrogate (United Kingdom) on 27 March 1975

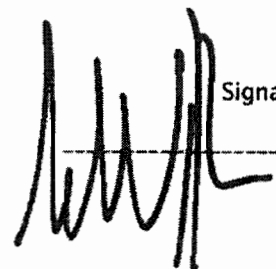
Candidates declaring themselves to be independent are marked by an asterisk.

Shareholders' Meeting Telecom Italia S.p.A. dated May 4, 2017 – Declaration of the candidate Arnaud de Puyfontaine to the office of Director

The undersigned Arnaud de Puyfontaine, born in Paris (France) on April 26, 1964, included in the slate of candidates for the position of Director of Telecom Italia S.p.A. (hereinafter also the "Company"), submitted by Vivendi S.A. in view of the Meeting of ordinary shareholders of the Company convened, in single call, for May 4, 2017 to resolve, among others, on the appointment of Board of Directors,

- declares
 - to accept the candidature and the possible appointment to the office of Director of Telecom Italia S.p.A.;
 - to be able to devote to the duties of Director of Telecom Italia S.p.A. the necessary time for its effective and diligent performance, as well as to accept the principles of conduct contained in the Code of Conduct and Ethics of the Telecom Italia Group and the Principles of Corporate Governance of the Company;
- attests
 - the absence of causes of ineligibility and incompatibility to hold the office of Director of Telecom Italia S.p.A. and the possession, to the same end, of the prescribed requirements, including the integrity requirements set out in the combined provisions of article 147-*quinquies*, paragraph 1, of the Legislative Decree of February 24, 1998 no. 58 (hereinafter also "TUF"), of article 148, paragraph 4, of the TUF and of article 2 of the Ministerial Decree no. 162 dated March 30, 2000;
 - not to be in the conditions set forth by article 2390 of the Italian Civil Code (be a fully liable member, director or general manager in companies which are competitors with Telecom Italia S.p.A., exercise on his own or through third parties activities in competition with those carried out by Telecom Italia S.p.A.);
 - not to hold management and control offices in excess to what provided in Chapter 3 "Composition of the Board of Directors", Paragraph 3.2, of the Principles of Corporate Governance of the Company;
 - to be informed and to authorize, pursuant to and for the effects of the Legislative Decree no. 196 dated June 30, 2003 that his personal data are collected and processed/disseminated by Telecom Italia S.p.A. within the procedure for which this declaration is rendered;
- agrees to promptly communicate any subsequent changes in the information provided with this declaration and in his *curriculum vitae* containing, among other things, the indication of the management and supervisory offices held in other companies;
- authorizes the publication of his *curriculum vitae* by Telecom Italia S.p.A., as per the applicable provisions.

Paris, April 3, 2017

 Signature

ARNAUD DE PUYFONTAINE

French citizen.

Business address

Vivendi - 42, avenue de Friedland - 75008 Paris - France.

EXPERTISE AND EXPERIENCE

Mr. Arnaud de Puyfontaine was born on April 26, 1964 in Paris, France, and is a graduate of the ESCP (1988), the Multimedia Institute (1992) and Harvard Business School (2000).

In 1989, he started his career as a consultant at Arthur Andersen and then worked as a project manager at Rhône-Poulenc Pharma in Indonesia.

In 1990, he joined Figaro as Executive Director.

In 1995, as a member of the founding team of the Emap group in France, he headed Télé Poche and Studio Magazine, managed the acquisition of Télé Star and Télé Star Jeux, and started up the Emap Star Division, before becoming Chief Executive Officer of Emap France in 1998.

In 1999, he was appointed Chairman and Chief Executive Officer of Emap France, and, in 2000, joined the Executive Board of Emap Plc. He has led several M&A deals, and concomitantly, from 2000 to 2005, served as Chairman of EMW, the Emap/Wanadoo digital subsidiary.

In August 2006, he was appointed Chairman and Chief Executive Officer of Editions Mondadori France. In June 2007, he became General Head of all digital business for the Mondadori group.

In April 2009, Mr. Puyfontaine joined the Hearst media group as Chief Executive Officer of its UK subsidiary, Hearst UK. In 2011, on behalf of the Hearst group, he led the acquisition of 102 magazines from the Lagardère group published abroad, and, in June 2011, was appointed Executive Vice President of Hearst Magazines International. In May 2012, he joined the Board of Directors of Schibsted. Then, in August 2013, he was appointed Managing Director of Western Europe. He was Chairman of ESCP Europe Alumni.

From January to June, 2014, Mr. Puyfontaine was a member of Vivendi's Management Board and Senior Executive Vice President in charge of its media and content operations. Since June 24, 2014, he has been CEO and Chairman of the Management Board of Vivendi.

POSITIONS CURRENTLY HELD WITHIN THE VIVENDI GROUP

- Vivendi, CEO and Chairman of the Management Board
- Universal Music France, Chairman of the Supervisory Board
- Canal+ Group, Member of the Supervisory Board
- Banijay Group, permanent representative of Vivendi on the Supervisory Board

OTHER POSITIONS AND FUNCTIONS

- Telecom Italia S.p.A. (*), Vice-Chairman of the Board of Directors
- Gloo Networks plc (*) (United Kingdom), Non-Executive Chairman
- Schibsted Media group, Independent Director
- Innit, member of the Advisory Committee
- French-American Foundation, Chairman

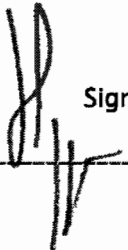
(*) *Listed companies.*

Shareholders' Meeting Telecom Italia S.p.A. dated May 4, 2017 – Declaration of the candidate Hervé Philippe to the office of Director

The undersigned Hervé Philippe, born in Cheillé (France) on August 10, 1958, included in the slate of candidates for the position of Director of Telecom Italia S.p.A. (hereinafter also the "Company"), submitted by Vivendi S.A. in view of the Meeting of ordinary shareholders of the Company convened, in single call, for May 4, 2017 to resolve, among others, on the appointment of Board of Directors,

- declares
 - to accept the candidature and the possible appointment to the office of Director of Telecom Italia S.p.A.;
 - to be able to devote to the duties of Director of Telecom Italia S.p.A. the necessary time for its effective and diligent performance, as well as to accept the principles of conduct contained in the Code of Conduct and Ethics of the Telecom Italia Group and the Principles of Corporate Governance of the Company;
- attests
 - the absence of causes of ineligibility and incompatibility to hold the office of Director of Telecom Italia S.p.A. and the possession, to the same end, of the prescribed requirements, including the integrity requirements set out in the combined provisions of article 147-*quinquies*, paragraph 1, of the Legislative Decree of February 24, 1998 no. 58 (hereinafter also "TUF"), of article 148, paragraph 4, of the TUF and of article 2 of the Ministerial Decree no. 162 dated March 30, 2000;
 - not to be in the conditions set forth by article 2390 of the Italian Civil Code (be a fully liable member, director or general manager in companies which are competitors with Telecom Italia S.p.A., exercise on his own or through third parties activities in competition with those carried out by Telecom Italia S.p.A.);
 - not to hold management and control offices in excess to what provided in Chapter 3 "Composition of the Board of Directors", Paragraph 3.2, of the Principles of Corporate Governance of the Company;
 - to be informed and to authorize, pursuant to and for the effects of the Legislative Decree no. 196 dated June 30, 2003 that his personal data are collected and processed/disseminated by Telecom Italia S.p.A. within the procedure for which this declaration is rendered;
- agrees to promptly communicate any subsequent changes in the information provided with this declaration and in his *curriculum vitae* containing, among other things, the indication of the management and supervisory offices held in other companies;
- authorizes the publication of his *curriculum vitae* by Telecom Italia S.p.A., as per the applicable provisions.

Paris, April 3, 2017



Signature

HERVÉ PHILIPPE

French citizen.

Business address

Vivendi - 42, avenue de Friedland - 75008 Paris - France.

EXPERTISE AND EXPERIENCE

Mr. Hervé Philippe was born on August 10, 1958 in Cheillé, France. He is a graduate of the *Institut d'Études Politiques* de Paris and holds a degree in economic sciences. He began his career with Crédit National in 1982 as account manager for business financing in the Île-de-France region.

In 1989, he joined the French market authority, the *Commission des opérations de bourse* (COB) as manager for the sector of French companies listed for trading. From 1992 to 1998, he served as Head of the Transactions and Financial Information department.

In 1998, he joined the Sagem group, where he held the positions of Director of Legal and Administrative Affairs at Sagem SA (1998-2000), Chief Administrative and Financial Officer at Sfim (1999-2000), and Director of Communication at Sagem SA (2000-2001). In 2001, he assumed the position of Chief Financial Officer and became a member of the Sagem SA Management Board in 2003.

Hervé Philippe was appointed Chief Financial Officer of the Havas group in November 2005 and, in May 2010, was named deputy Chief Executive Officer (*Directeur Général Délégué*) until December 31, 2013.

He has served as Vivendi's Chief Financial Officer since January 1, 2014 and as a member of its Management Board since June 24, 2014.

CURRENT POSITIONS WITHIN THE VIVENDI GROUP

- Vivendi, Member of the Management Board
- Canal+ Group, Vice-Chairman of the Supervisory Board
- Compagnie Financière du 42, avenue de Friedland (SAS), Chairman
- Dailymotion, Director and member of the Audit Committee
- Universal Music France, Member of the Supervisory Board
- Banijay Group, permanent representative of Vivendi Content on the Supervisory Board

OTHER POSITIONS AND FUNCTIONS

- Telecom Italia S.p.A. (*), Director
- Harvest (**), Director
- Sifraba, Director
- Jean Bal, Director

(*) Listed company.


(**) Listed on a nonregulated market.

Shareholders' Meeting Telecom Italia S.p.A. dated May 4, 2017 – Declaration of the candidate Frédéric Crépin to the office of Director

The undersigned Frédéric Crépin, born in Levallois-Perret (France) on December 25, 1969, included in the slate of candidates for the position of Director of Telecom Italia S.p.A. (hereinafter also the "Company"), submitted by Vivendi S.A. in view of the Meeting of ordinary shareholders of the Company convened, in single call, for May 4, 2017 to resolve, among others, on the appointment of Board of Directors,

- declares
 - to accept the candidature and the possible appointment to the office of Director of Telecom Italia S.p.A.;
 - to be able to devote to the duties of Director of Telecom Italia S.p.A. the necessary time for its effective and diligent performance, as well as to accept the principles of conduct contained in the Code of Conduct and Ethics of the Telecom Italia Group and the Principles of Corporate Governance of the Company;
- attests
 - the absence of causes of ineligibility and incompatibility to hold the office of Director of Telecom Italia S.p.A. and the possession, to the same end, of the prescribed requirements, including the integrity requirements set out in the combined provisions of article 147-*quinquies*, paragraph 1, of the Legislative Decree of February 24, 1998 no. 58 (hereinafter also "TUF"), of article 148, paragraph 4, of the TUF and of article 2 of the Ministerial Decree no. 162 dated March 30, 2000;
 - not to be in the conditions set forth by article 2390 of the Italian Civil Code (be a fully liable member, director or general manager in companies which are competitors with Telecom Italia S.p.A., exercise on his own or through third parties activities in competition with those carried out by Telecom Italia S.p.A.);
 - not to hold management and control offices in excess to what provided in Chapter 3 "Composition of the Board of Directors", Paragraph 3.2, of the Principles of Corporate Governance of the Company;
 - to be informed and to authorize, pursuant to and for the effects of the Legislative Decree no. 196 dated June 30, 2003 that his personal data are collected and processed/disseminated by Telecom Italia S.p.A. within the procedure for which this declaration is rendered;
- agrees to promptly communicate any subsequent changes in the information provided with this declaration and in his *curriculum vitae* containing, among other things, the indication of the management and supervisory offices held in other companies;
- authorizes the publication of his *curriculum vitae* by Telecom Italia S.p.A., as per the applicable provisions.

Paris, March 31, 2017

Signature


FRÉDÉRIC CRÉPIN

French citizen.

Business address

Vivendi - 42, avenue de Friedland - 75008 Paris - France.

EXPERTISE AND EXPERIENCE

Frédéric Crépin was born on December 25, 1969. He is a graduate of the *Institut d'Études Politiques de Paris* (Sciences-Po), and holds a master's degree in European business law from the *Université Panthéon-Assas* (Paris II), a master's degree in labor and employment law from the *Université Paris Ouest Nanterre La Défense* (Paris X Nanterre), and an LLM degree (Master of Laws) from New York University School of Law.

Admitted to the bars of both Paris and New York, Mr. Crépin began his career working as an attorney at several law firms. From 1995 to 1998, he was an attorney at Siméon & Associés in Paris and then, from 1999 to 2000, he was an associate at Weil Gotshal & Manges LLP in New York.

From July 2000 to August 2005, Mr. Crépin served as a Special Advisor to the General Counsel and as a member of the legal department of Vivendi Universal before being appointed Senior Vice President and Head of the legal department of Vivendi in August 2005. In June 2014, he was named General Counsel and Company Secretary of the Vivendi group. In September 2015, he became General Counsel of Canal+ Group.

He was appointed to the Vivendi Management Board on November 10, 2015.

Frédéric Crépin is a lecturer at the *Institut d'Études Politiques de Paris*.

CURRENT POSITIONS WITHIN THE VIVENDI GROUP

- Vivendi, Member of the Management Board
- Groupe Canal+, Member of the Supervisory Board
- Studiocanal, Member of the Supervisory Board
- Universal Music France (SAS), Member of the Supervisory Board
- Dailymotion, Director
- Wengo, Director
- Canal Olympia, Director
- L'Olympia, Director
- SIG 116 SAS, Chairman
- SIG 117 SAS, Chairman
- SIG 119 SAS, Chairman
- SIG 120 SAS, Chairman
- Vivendi Holding I LLC. (United States), Director

OTHER POSITIONS AND FUNCTIONS

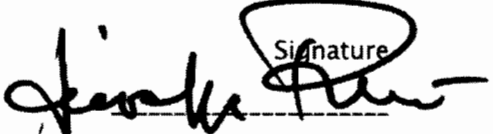
None

Shareholders' Meeting Telecom Italia S.p.A. dated May 4, 2017 – Declaration of the candidate Giuseppe Recchi to the office of Director

The undersigned Giuseppe Recchi, born in Naples (Italy) on January 20, 1964, included in the slate of candidates for the position of Director of Telecom Italia S.p.A. (hereinafter also the "Company"), submitted by Vivendi S.A. in view of the Meeting of ordinary shareholders of the Company convened, in single call, for May 4, 2017 to resolve, among others, on the appointment of Board of Directors,

- declares
 - to accept the candidature and the possible appointment to the office of Director of Telecom Italia S.p.A.;
 - to be able to devote to the duties of Director of Telecom Italia S.p.A. the necessary time for its effective and diligent performance, as well as to accept the principles of conduct contained in the Code of Conduct and Ethics of the Telecom Italia Group and the Principles of Corporate Governance of the Company;
- attests
 - the absence of causes of ineligibility and incompatibility to hold the office of Director of Telecom Italia S.p.A. and the possession, to the same end, of the prescribed requirements, including the integrity requirements set out in the combined provisions of article 147-*quinquies*, paragraph 1, of the Legislative Decree of February 24, 1998 no. 58 (hereinafter also "TUF"), of article 148, paragraph 4, of the TUF and of article 2 of the Ministerial Decree no. 162 dated March 30, 2000;
 - not to be in the conditions set forth by article 2390 of the Italian Civil Code (be a fully liable member, director or general manager in companies which are competitors with Telecom Italia S.p.A., exercise on his own or through third parties activities in competition with those carried out by Telecom Italia S.p.A.);
 - not to hold management and control offices in excess to what provided in Chapter 3 "Composition of the Board of Directors", Paragraph 3.2, of the Principles of Corporate Governance of the Company;
 - to be informed and to authorize, pursuant to and for the effects of the Legislative Decree no. 196 dated June 30, 2003 that his personal data are collected and processed/disseminated by Telecom Italia S.p.A. within the procedure for which this declaration is rendered;
- agrees to promptly communicate any subsequent changes in the information provided with this declaration and in his *curriculum vitae* containing, among other things, the indication of the management and supervisory offices held in other companies;
- authorizes the publication of his *curriculum vitae* by Telecom Italia S.p.A., as per the applicable provisions.

Paris, April 5, 2017


Signature

GIUSEPPE RECCHI

Giuseppe Recchi was born in Naples, in 1964.

He has been Executive Chairman of Telecom Italia since April 2014 and Chair of the Fondazione TIM (TIM Foundation).

He was Chairman of the Board of Eni from 2011 to 2014.

He is a member of the Board of Directors of UnipolSai Assicurazioni S.p.A. and of the dell'Istituto Europeo di Oncologia (IEO).

He is also a member of the General Committee and of the Advisory Board of Confindustria (where he founded the Foreign Investment Committee); the Italian Institute of Technology; the Corporate Governance Committee and of the Board of Assonime (Italian Joint Stock Companies).

Until 1999 he was an entrepreneur with Recchi Costruzioni Generali, a general contractor active in 25 Countries in the construction of public infrastructure, spending most of his professional life in the United States.

In 1999 he joined General Electric, where he held several managerial positions in the United States and Europe. He served as Chief Executive Director of GE Capital Structure Finance Group and Managing Director for M&A of EMEA.

Until May 2011 he was President & CEO of GE South Europe.

He served in several boards among which Exors S.p.A., the European Advisory Board of Blackstone, the Advisory Board of Invest Industrial (private equity), the Massachusetts Institute of Technology E.I. Advisory Board and he was Co-Chair of the Task Force on Improving Transparency and Anti-Corruption of B20.

He graduated in Engineering at the Polytechnic University of Turin. He has been visiting Professor in Corporate Finance at Turin University (2004-2006).

POSITIONS AND FUNCTIONS

- Telecom Italia S.p.A. (*), Chairman of the Board of Directors
- Unipol Sai Assicurazioni S.p.A. (*), Director
- Esaote S.p.A., Director
- Istituto Europeo di Oncologia (IEO), Director


(*) *Listed companies.*

Shareholders' Meeting Telecom Italia S.p.A. dated May 4, 2017 – Declaration of the candidate Flavio Cattaneo to the office of Director

The undersigned Flavio Cattaneo, born in Rho (Italy) on June 27, 1963, included in the slate of candidates for the position of Director of Telecom Italia S.p.A. (hereinafter also the "Company"), submitted by Vivendi S.A. in view of the Meeting of ordinary shareholders of the Company convened, in single call, for May 4, 2017 to resolve, among others, on the appointment of Board of Directors,

- declares
 - to accept the candidature and the possible appointment to the office of Director of Telecom Italia S.p.A.;
 - to be able to devote to the duties of Director of Telecom Italia S.p.A. the necessary time for its effective and diligent performance, as well as to accept the principles of conduct contained in the Code of Conduct and Ethics of the Telecom Italia Group and the Principles of Corporate Governance of the Company;
- attests
 - the absence of causes of ineligibility and incompatibility to hold the office of Director of Telecom Italia S.p.A. and the possession, to the same end, of the prescribed requirements, including the integrity requirements set out in the combined provisions of article 147-*quinquies*, paragraph 1, of the Legislative Decree of February 24, 1998 no. 58 (hereinafter also "TUF"), of article 148, paragraph 4, of the TUF and of article 2 of the Ministerial Decree no. 162 dated March 30, 2000;
 - not to be in the conditions set forth by article 2390 of the Italian Civil Code (be a fully liable member, director or general manager in companies which are competitors with Telecom Italia S.p.A., exercise on his own or through third parties activities in competition with those carried out by Telecom Italia S.p.A.);
 - not to hold management and control offices in excess to what provided in Chapter 3 "Composition of the Board of Directors", Paragraph 3.2, of the Principles of Corporate Governance of the Company;
 - to be informed and to authorize, pursuant to and for the effects of the Legislative Decree no. 196 dated June 30, 2003 that his personal data are collected and processed/disseminated by Telecom Italia S.p.A. within the procedure for which this declaration is rendered;
- agrees to promptly communicate any subsequent changes in the information provided with this declaration and in his *curriculum vitae* containing, among other things, the indication of the management and supervisory offices held in other companies;
- authorizes the publication of his *curriculum vitae* by Telecom Italia S.p.A., as per the applicable provisions.

Paris, April 5, 2017

Signature


FLAVIO CATTANEO

Flavio Cattaneo was born in Rho (Milan) on June 27, 1963.

After graduating in Architecture from Politecnico di Milano, Flavio Cattaneo also specialised in business management.

On March 30, 2016 he was appointed the CEO of Telecom Italia where he had already been serving as board member since April 2014.

From February 2015 to April 2016, Flavio Cattaneo was CEO at NTV S.p.A., where he still serves as a board member.

From December 2014 to May 2016 he was an independent director at Generali Assicurazioni S.p.A..

From January 2008 to April 2015 he was an independent Director at Cementir Holding S.p.A..

He was CEO at Terna S.p.A from November 2005 to May 2014; from May 2006 to November 2009, he also was President of Terna Participações S.A., a subsidiary of Terna S.p.A. where he also supervised its listing in Brazil.

From March 2003 to September 2005 he was General Manager at RAI S.p.A..

From 1999 to 2003 he was President and CEO at Fiera Milano S.p.A., where he had previously served as Commissioner.

From 1999 to 2001 he was Vice-president and member of the AEM S.p.A. Executive committee.

Besides the aforementioned positions, he sat on various boards of directors of Italian companies operating in several sectors including construction, real estate, broadcasting, services, new technologies, public services and facilities.

POSITIONS AND FUNCTIONS

- Telecom Italia S.p.A. (*), Chief Executive Officer
- Nuovo Trasporto Viaggiatori – NTV S.p.A., Director

(*) *Listed Company.*

April 2017

Flavio Cattaneo

Shareholders' Meeting Telecom Italia S.p.A. dated May 4, 2017 – Declaration of the candidate Félicité Herzog to the office of Director

The undersigned Félicité Herzog born in Boulogne-Billancourt (France) on April 23, 1968, included in the slate of candidates for the position of Director of Telecom Italia S.p.A. (hereinafter also the “Company”), submitted by Vivendi S.A. in view of the Meeting of ordinary shareholders of the Company convened, in single call, for May 4, 2017 to resolve, among others, on the appointment of Board of Directors,

- declares
 - to accept the candidature and the possible appointment to the office of Director of Telecom Italia S.p.A.;
 - to be able to devote to the duties of Director of Telecom Italia S.p.A. the necessary time for its effective and diligent performance, as well as to accept the principles of conduct contained in the Code of Conduct and Ethics of the Telecom Italia Group and the Principles of Corporate Governance of the Company;
- attests
 - the absence of causes of ineligibility and incompatibility to hold the office of Director of Telecom Italia S.p.A. and the possession, to the same end, of the prescribed requirements, including the integrity requirements set out in the combined provisions of article 147-*quinquies*, paragraph 1, of the Legislative Decree of February 24, 1998 no. 58 (hereinafter also “TUF”), of article 148, paragraph 4, of the TUF and of article 2 of the Ministerial Decree no. 162 dated March 30, 2000;
 - not to be in the conditions set forth by article 2390 of the Italian Civil Code (be a fully liable member, director or general manager in companies which are competitors with Telecom Italia S.p.A., exercise on her own or through third parties activities in competition with those carried out by Telecom Italia S.p.A.);
 - to meet the independence requirements set out in the combined provision of article 147-ter, paragraph 4, of the TUF and article 148, paragraph 3, of the TUF;
 - to meet the independence requirements set out in the Corporate Governance Code of listed companies, explicitly referred to in the Principles of Corporate Governance of the Company;
 - not to hold management and control offices in excess to what provided in Chapter 3 “Composition of the Board of Directors”, Paragraph 3.2, of the Principles of Corporate Governance of the Company;
 - to be informed and to authorize, pursuant to and for the effects of the Legislative Decree no. 196 dated June 30, 2003 that her personal data are collected and processed/disseminated by Telecom Italia S.p.A. within the procedure for which this declaration is rendered;
- agrees to promptly communicate any subsequent changes in the information provided with this declaration and in her *curriculum vitae* containing, among other things, the indication of the management and supervisory offices held in other companies;

- authorizes the publication of her *curriculum vitae* by Telecom Italia S.p.A., as per the applicable provisions.

Paris, April 3, 2017

A handwritten signature in black ink, appearing to be 'F. M. G.', written in a cursive style.

Signature

FELICITE HERZOG

French nationality

Business address

Apremont Conseil - 20 rue Quentin Bauchart 75008 Paris

Expertise and experience

Félicité Herzog was born on April 23, 1968. She is a graduate of the *Institut d'Etudes Politiques de Paris* and of INSEAD (MBA programme).

In 1992, she joined Lazard Frères in Paris, where she was an advisor in the government consulting team for Gabon and Russia on debt rescheduling issues. She continued her career in the mergers and acquisitions department of Lazard Frères in New York until 1996, when she joined the mergers and acquisitions team of JP Morgan in London.

In 1997, she moved to Apax Ventures, a private equity fund in London, where she specialized in telecommunications investments in Europe. In 2000, she was hired by Madison Dearborn Partners, a US private equity fund in London, where she supervised investments of the same type.

In 2002, she became Vice President, Mergers and Acquisitions of the Publicis Group, supervising and implementing mergers, disposal and acquisitions in the publicity and marketing services.

In 2007, she joined Areva as Senior Vice President of Development, in charge of organizational advice, optimization of structures, cost control and product range optimization, before being appointed as Deputy CEO of Technicatome, an Areva subsidiary producing naval propulsion nuclear reactors.

Since 2013, Ms. Herzog has been CEO of Apremont Conseil, a strategy consulting firm. On May 3 2016, she was appointed as Board member of Gaumont, the film production company.

Shareholders' Meeting Telecom Italia S.p.A. dated May 4, 2017 – Declaration of the candidate Franco Bernabè to the office of Director

The undersigned Franco Bernabè born in Vipiteno (Italy) on September 18, 1948, included in the slate of candidates for the position of Director of Telecom Italia S.p.A. (hereinafter also the "Company"), submitted by Vivendi S.A. in view of the Meeting of ordinary shareholders of the Company convened, in single call, for May 4, 2017 to resolve, among others, on the appointment of Board of Directors,

• declares

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- to be able to devote to the duties of Director of Telecom Italia S.p.A. the necessary time for its effective and diligent performance, as well as to accept the principles of conduct contained in the Code of Conduct and Ethics of the Telecom Italia Group and the Principles of Corporate Governance of the Company;

• attests

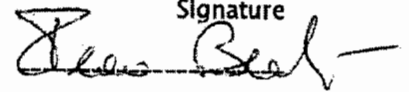
- the absence of causes of ineligibility and incompatibility to hold the office of Director of Telecom Italia S.p.A. and the possession, to the same end, of the prescribed requirements, including the integrity requirements set out in the combined provisions of article 147-*quinquies*, paragraph 1, of the Legislative Decree of February 24, 1998 no. 58 (hereinafter also "TUF"), of article 148, paragraph 4, of the TUF and of article 2 of the Ministerial Decree no. 162 dated March 30, 2000;
 - not to be in the conditions set forth by article 2390 of the Italian Civil Code (be a fully liable member, director or general manager in companies which are competitors with Telecom Italia S.p.A., exercise on his own or through third parties activities in competition with those carried out by Telecom Italia S.p.A.);
 - to meet the independence requirements set out in the combined provision of article 147-*ter*, paragraph 4, of the TUF and article 148, paragraph 3, of the TUF;
 - to meet the independence requirements set out in the Corporate Governance Code of listed companies, explicitly referred to in the Principles of Corporate Governance of the Company;
 - not to hold management and control offices in excess to what provided in Chapter 3 "Composition of the Board of Directors", Paragraph 3.2, of the Principles of Corporate Governance of the Company;
 - to be informed and to authorize, pursuant to and for the effects of the Legislative Decree no. 196 dated June 30, 2003 that his personal data are collected and processed/disseminated by Telecom Italia S.p.A. within the procedure for which this declaration is rendered;
- agrees to promptly communicate any subsequent changes in the information provided with this declaration and in his *curriculum vitae* containing, among other things, the indication of the management and supervisory offices held in other companies;

Courtesy translation

- authorizes the publication of his *curriculum vitae* by Telecom Italia S.p.A., as per the applicable provisions.

Rome, April 6, 2017

Signature

A handwritten signature in black ink, appearing to read "Paolo Berlusconi", written over a horizontal line. The signature is stylized and cursive.

FRANCO BERNABÈ

Franco Bernabè was born in Vipiteno (Bozen) on 18 September 1948.

After earning his degree with honors in Economics and Political Science at the University of Turin in 1973, Mr. Bernabè worked for two years as a post-graduate fellow at the Einaudi Foundation.

He began his professional career as a Senior Economist at the OECD Department of Economics and Statistics in Paris. In 1978 he joined the Planning Department of FIAT as Chief Economist.

In 1983 he joined ENI as an assistant to the Chairman and became subsequently the head of Corporate Planning, Financial Control and Corporate Development; from 1992 to 1998 Mr. Bernabè was CEO of ENI. During his two terms he achieved the turnaround of the company and its successful privatization bringing ENI to be one of the largest oil companies by market capitalization worldwide.

In November 1998 he became CEO of Telecom Italia, a position he retained until May 1999.

At the end of 1999 he founded FB Group, an investment company active in the areas of financial advisory, ICT and renewable energy. In 2004, following the contribution of the financial advisory activities of FB Group in Rothschild S.p.A., he was appointed as Vice Chairman of Rothschild Europe, position which he left when he became CEO of Telecom Italia.

He was Chief Executive Officer of Telecom Italia from 2007 to 2011 and Executive Chairman of the Company during the following three-year period until 2013.

In 2015 he has been appointed as Chairman of CartaSi and Vice Chairman of the Istituto delle Banche Popolari Italiane (Icbpi), becoming Chairman thereof in 2016.

In 2016 he has become president of the Italian Commission of UNESCO, which aims at enhancing the promotion, the connection, information, consultation and executions of UNESCO programs in Italy.

He has served on the board of TPG-TNT and of FIAT, on the Advisory Board of the Council on Foreign Relations and of the board of the Perez Center for Peace, Chairman of the board of GSMA, the International organization of mobile operators, member of the board of directors of PetroChina and member of the European Roundtable of Industrialists. He has also served on different public assignments: in 1999 he was appointed as special representative of the Italian government for the reconstruction of Kosovo; between 2001 and 2003 he was the Chairman of La Biennale di Venezia and between 2004 and 2014 he was the Chairman of Mart of Trento and Rovereto. Currently he is Chairman of the Fondazione La Quadriennale di Roma, the national institution aimed at promoting the Italian contemporary art.

POSITIONS AND FUNCTIONS

- CartaSi S.p.A., Chairman of the Board of Directors
- Istituto delle Banche Popolari Italiane S.p.A., Chairman of the Board of Directors
- FB Group, Chairman

Shareholders' Meeting Telecom Italia S.p.A. dated May 4, 2017 - Declaration of the candidate Marella Moretti to the office of Director

The undersigned Marella Moretti born in Torino (Italy) on November 4, 1965, included in the slate of candidates for the position of Director of Telecom Italia S.p.A. (hereinafter also the "Company"), submitted by Vivendi S.A. in view of the Meeting of ordinary shareholders of the Company convened, in single call, for May 4, 2017 to resolve, among others, on the appointment of Board of Directors,

• declares

- to accept the candidature and the possible appointment to the office of Director of Telecom Italia S.p.A.;
- to be able to devote to the duties of Director of Telecom Italia S.p.A. the necessary time for its effective and diligent performance, as well as to accept the principles of conduct contained in the Code of Conduct and Ethics of the Telecom Italia Group and the Principles of Corporate Governance of the Company;

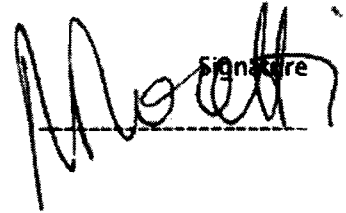
• attests

- the absence of causes of ineligibility and Incompatibility to hold the office of Director of Telecom Italia S.p.A. and the possession, to the same end, of the prescribed requirements, including the integrity requirements set out in the combined provisions of article 147-*quinquies*, paragraph 1, of the Legislative Decree of February 24, 1998 no. 58 (hereinafter also "TUF"), of article 148, paragraph 4, of the TUF and of article 2 of the Ministerial Decree no. 162 dated March 30, 2000;
 - not to be in the conditions set forth by article 2390 of the Italian Civil Code (be a fully liable member, director or general manager in companies which are competitors with Telecom Italia S.p.A., exercise on her own or through third parties activities in competition with those carried out by Telecom Italia S.p.A.);
 - to meet the independence requirements set out in the combined provision of article 147-*ter*, paragraph 4, of the TUF and article 148, paragraph 3, of the TUF;
 - to meet the independence requirements set out in the Corporate Governance Code of listed companies, explicitly referred to in the Principles of Corporate Governance of the Company;
 - not to hold management and control offices in excess to what provided in Chapter 3 "Composition of the Board of Directors", Paragraph 3.2, of the Principles of Corporate Governance of the Company;
 - to be informed and to authorize, pursuant to and for the effects of the Legislative Decree no. 196 dated June 30, 2003 that her personal data are collected and processed/disseminated by Telecom Italia S.p.A. within the procedure for which this declaration is rendered;
- agrees to promptly communicate any subsequent changes in the information provided with this declaration and in her *curriculum vitae* containing, among other things, the indication of the management and supervisory offices held in other companies;

Courtesy translation

- authorizes the publication of her *curriculum vitae* by Telecom Italia S.p.A., as per the applicable provisions.

Paris, April 3, 2017

A handwritten signature in black ink, appearing to be 'M. G. M.', written over a horizontal dashed line. The word 'signature' is printed in a small font to the right of the signature.

signature

MARELLA MORETTI

Italian citizen

Professional address :

Fiat Chrysler Finance et Services - Paris

Marella Moretti was born in Turin, Italy, on November 4, 1965. She is a graduate of the "Amministrazione Aziendale" Business School of the University of Turin, specialising in Finance.

Since 2005, she has been Chief Financial Officer of Fiat Chrysler Finance et Services in Paris.

Ms. Moretti also currently holds the following other positions within the Fiat Chrysler Automobiles and CNH Industrial groups in France.

Since 2009, she has been Managing Director (Directeur General delegué) and Board member of CNH Industrial Financial Services, the captive finance company for CNH Industrial in Europe region, regulated by the French Central Bank Authority ACPR.

Since 2011, she has been Chief Executive Officer and Board member of CNH Industrial Finance France.

Since 2011, she has served as a member of the Board of Directors of Fiat Chrysler Finance Europe.

She started her career in 1988 as International Corporate Finance Analyst at Fiat SpA in Italy. From 1991 to 1996 she worked as head of Financial Planning and Control at Fiat France, in Paris. Ms. Moretti then went on to hold several successive positions at Fiat France: Head of Corporate Finance (1996-1998); Deputy Chief Financial Officer (1998-1999) and Chief Financial Officer (2000-2005).

She has also served from 2011 to 2014 as an independent member of the Supervisory Board and of the Audit Committee of Unibail-Rodamco, Europe's leading commercial property company, listed on the Paris Stock Exchange (CAC 40 and Euro Stoxx 50 indices).

She is a member of MEDEF Europe commission (French employers' confederation), of the NGO Care France and of the Women Corporate Directors organization (international chapter).

Shareholders' Meeting Telecom Italia S.p.A. dated May 4, 2017 – Declaration of the candidate Camilla Antonini to the office of Director

The undersigned Camilla Antonini born in Rome (Italy) on May 19, 1966, included in the slate of candidates for the position of Director of Telecom Italia S.p.A. (hereinafter also the "**Company**"), submitted by Vivendi S.A. in view of the Meeting of ordinary shareholders of the Company convened, in single call, for May 4, 2017 to resolve, among others, on the appointment of Board of Directors,

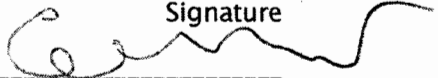
- declares
 - to accept the candidature and the possible appointment to the office of Director of Telecom Italia S.p.A.;
 - to be able to devote to the duties of Director of Telecom Italia S.p.A. the necessary time for its effective and diligent performance, as well as to accept the principles of conduct contained in the Code of Conduct and Ethics of the Telecom Italia Group and the Principles of Corporate Governance of the Company;
- attests
 - the absence of causes of ineligibility and incompatibility to hold the office of Director of Telecom Italia S.p.A. and the possession, to the same end, of the prescribed requirements, including the integrity requirements set out in the combined provisions of article 147-*quinquies*, paragraph 1, of the Legislative Decree of February 24, 1998 no. 58 (hereinafter also "**TUF**"), of article 148, paragraph 4, of the TUF and of article 2 of the Ministerial Decree no. 162 dated March 30, 2000;
 - not to be in the conditions set forth by article 2390 of the Italian Civil Code (be a fully liable member, director or general manager in companies which are competitors with Telecom Italia S.p.A., exercise on her own or through third parties activities in competition with those carried out by Telecom Italia S.p.A.);
 - to meet the independence requirements set out in the combined provision of article 147-*ter*, paragraph 4, of the TUF and article 148, paragraph 3, of the TUF;
 - to meet the independence requirements set out in the Corporate Governance Code of listed companies, explicitly referred to in the Principles of Corporate Governance of the Company;
 - not to hold management and control offices in excess to what provided in Chapter 3 "Composition of the Board of Directors", Paragraph 3.2, of the Principles of Corporate Governance of the Company;
 - to be informed and to authorize, pursuant to and for the effects of the Legislative Decree no. 196 dated June 30, 2003 that her personal data are collected and processed/disseminated by Telecom Italia S.p.A. within the procedure for which this declaration is rendered;
- agrees to promptly communicate any subsequent changes in the information provided with this declaration and in her *curriculum vitae* containing, among other things, the indication of the management and supervisory offices held in other companies;

Courtesy translation

- authorizes the publication of her *curriculum vitae* by Telecom Italia S.p.A., as per the applicable provisions.

Paris, April 3, 2017

Signature



CAMILLA ANTONINI

Writer and business reporter at L'ÉCO, a weekly newspaper

Italian citizen

Play Bac Presse 14 bis rue des Minimes 75003

Camilla Antonini was born in Rome, Italy on May 19, 1966.

She holds a Law degree from the University of La Sapienza (Rome, Italy).

From 1994 to 1998 she worked at the Enrico Navarra Gallery in Paris. She was notably in charge of the English version of the Marc Chagall conference during the 1994 "Le French May" art festival for the inauguration of the Chagall exhibition organized by the gallery in Hong Kong.

Since 2012, she has been working as a business reporter for L'ÉCO (Play Bac Presse), a prize-winning economic weekly newspaper aimed at young adults. Each week, Mrs. Antonini interviews a high-profile person about his or her professional career.

As a writer, she contributed to the Arrigo Cipriani books *L'Italie simplissime* (published in Paris in 2008) and *Simply Italian* (published in New York in 2013). She also translates books (among them, a translation from "*Tree Shaker. The story of Nelson Mandela*, by Bill Keller, The New York Times, 2008) and has worked on various art catalogs and DVDs.

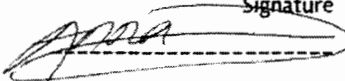
She is a founding member of the Clara Literary Prize jury, a short story competition open to young people under the age of 17, since 2007.

Shareholders' Meeting Telecom Italia S.p.A. dated May 4, 2017 – Declaration of the candidate Anna Jones to the office of Director

The undersigned Anna Jones born in Harrogate (United Kingdom) on 27th March, 1975, included in the slate of candidates for the position of Director of Telecom Italia S.p.A. (hereinafter also the "Company"), submitted by Vivendi S.A. in view of the Meeting of ordinary shareholders of the Company convened, in single call, for May 4, 2017 to resolve, among others, on the appointment of Board of Directors,

- declares
 - to accept the candidature and the possible appointment to the office of Director of Telecom Italia S.p.A.;
 - to be able to devote to the duties of Director of Telecom Italia S.p.A. the necessary time for its effective and diligent performance, as well as to accept the principles of conduct contained in the Code of Conduct and Ethics of the Telecom Italia Group and the Principles of Corporate Governance of the Company;
- attests
 - the absence of causes of ineligibility and incompatibility to hold the office of Director of Telecom Italia S.p.A. and the possession, to the same end, of the prescribed requirements, including the integrity requirements set out in the combined provisions of article 147-*quinquies*, paragraph 1, of the Legislative Decree of February 24, 1998 no. 58 (hereinafter also "TUF"), of article 148, paragraph 4, of the TUF and of article 2 of the Ministerial Decree no. 162 dated March 30, 2000;
 - not to be in the conditions set forth by article 2390 of the Italian Civil Code (be a fully liable member, director or general manager in companies which are competitors with Telecom Italia S.p.A., exercise on her own or through third parties activities in competition with those carried out by Telecom Italia S.p.A.);
 - to meet the independence requirements set out in the combined provision of article 147-*ter*, paragraph 4, of the TUF and article 148, paragraph 3, of the TUF;
 - to meet the independence requirements set out in the Corporate Governance Code of listed companies, explicitly referred to in the Principles of Corporate Governance of the Company;
 - not to hold management and control offices in excess to what provided in Chapter 3 "Composition of the Board of Directors", Paragraph 3.2, of the Principles of Corporate Governance of the Company;
 - to be informed and to authorize, pursuant to and for the effects of the Legislative Decree no. 196 dated June 30, 2003 that her personal data are collected and processed/disseminated by Telecom Italia S.p.A. within the procedure for which this declaration is rendered;
- agrees to promptly communicate any subsequent changes in the information provided with this declaration and in her *curriculum vitae* containing, among other things, the indication of the management and supervisory offices held in other companies;
- authorizes the publication of her *curriculum vitae* by Telecom Italia S.p.A., as per the applicable provisions.

4 April, 2017

Signature


ANNA JONES

Co-founder of AllBright

Co-founder and Executive Chairman of ShareStyle

British citizen.

Business Address: AllBright 4 Winsley St, Fitzrovia, London W1W 8HF

Anna Jones was born in Harrogate on 27th March 1975. She holds a degree in International Business Management from the University of Newcastle Upon Tyne (United Kingdom), and is a graduate of the *Ecole Supérieure de commerce* of Marseille (France).

Ms. Jones began her career in 1997 as an Account Executive at Ketchum, a global public relations agency. In 1999, she became an International Product Manager at Acclaim UK, a video games publisher. From 2000 to 2005 she served as a Marketing Manager at Emap, one of the largest and most diversified publishers in the UK at that time.

In 2005, she joined Hachette Filipacchi UK Ltd as Marketing Director, before being appointed Digital and Strategy Director and a member of the Board of Directors of Hachette Filipacchi UK in 2008.

In 2011, following Hearst Corp.'s acquisition of Hachette Filipacchi Media, Ms. Jones was appointed Chief Operating Officer of Hearst Magazines UK, working to integrate the Hachette and Hearst businesses in order to transform the company into a modern, brand and digital-centric, diversified media company. In this position, she had oversight over all publishing directors and editors, the marketing department and brand P&L's.

From 2014 to February 2017, she served as Chief Executive Officer of Hearst Magazines UK, as well as the Chairman of Comag, the U.K.'s most innovative third-party marketing and distribution company for newsstand products.

Then, in October 2016, she co-founded AllBright, a ground-breaking funding and support platform dedicated to sourcing, nurturing and backing the most outstanding female-led companies in the UK.

In January 2017, she co-founded ShareStyle, a digital marketplace aggregating and curating life and style services from a range of creative talent, where she serves as its Executive Chairman.

She is a member of the Board of Directors of the Creative Industries Federation (a national membership organisation for the public arts, cultural education and creative industries).