



TIM 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 11,677,002,855.10 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 4 May 2017 for the ordinary 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 2016 – approval of the financial statements documentation – distribution of a privileged dividend to savings shares – related and consequent resolutions
- Report on Remuneration – resolution on the first section
- Appointment of the Board of Directors – 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;
- renewal of the Board of Directors using a slate voting system and submission of lists of candidates;
- 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: 24 April 2017);
- 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 to which reference is made.