



Press Release

TIM: Vivendi has filed the slate for the renewal of the Board of Directors

Rome, 5 April 2018

TIM announces that, in view of the ordinary Shareholders' Meeting called for 4 May 2018 (single call), to resolve on the appointment of the Company's Board of Directors, Vivendi S.A. (with a declared total shareholding of approximately 23.94% of the capital with voting rights) has filed today the following slate of candidates:

1. Amos GENISH, born in Hadera (Israel) on 26 October 1960
2. Arnaud Roy de PUYFONTAINE, born in Paris (France) on 26 April 1964
3. Franco BERNABÈ, born in Vipiteno (Italy) on 18 September 1948
4. Marella MORETTI, born in Turin (Italy) on 4 November 1965 *
5. Frédéric CREPIN, born in Levallois-Perret (France) on 25 December 1969
6. Michele VALENSISE, born in Polistena (Italy) on 3 April 1952 *
7. Giuseppina CAPALDO, born in Rome (Italy) on May 26 1969 *
8. Anna JONES, born in Harrogate (United Kingdom) on 27 March 1975 *
9. Camilla ANTONINI, born in Rome (Italy) on 19 May 1966 *
10. Stephane ROUSSEL born in Paris (France) on 12 October 1961

The candidates indicated with an asterisk declare themselves independent.

In presenting the slate, the shareholder indicated the additional proposals to be resolved on relating to the renewal of the Board of Directors as follows:

- set at fifteen the number of members of the Company's Board of Directors;
- set the term of office at three years, with expiry of the term on the date of the Shareholders' Meeting to be held for the approval of the financial statements for the year 2020;
- set at Euro 2,200,000 the total annual compensation of the Board of Directors in accordance with art. 2389, paragraph 1, of the Italian Civil Code, assuming a composition of fifteen members, to be allocated among the Directors in accordance with the resolutions to be passed by the Board;

In the next few days, the detailed information and documentation required by the applicable regulations (in particular: curricula vitae and candidate declarations) will be made available to the public at the Company offices, on the TIM website at www.telecomitalia.com/agm, as well as on the website of the storage platform at www.1info.it.

TIM Press Office

+39 06 3688 2610

www.telecomitalia.com/media

Twitter: @TIMnewsroom

TIM Investor Relations

+39 02 8595 4131

www.telecomitalia.com/investorrelations

Telecom Italia S.p.A.

Registered Office: Via Gaetano Negri, 1 - 20123 Milan

Tax Code / VAT no. and registration with the Milan Business Register: 00488410010 - Registration in the A.E.E. Register (index of Manufacturers of Electrical and Electronic Equipment) IT0802000000799

Share Capital €11,677,002,855.10 fully paid up Certified e-mail address [Casella PEC]: telecomitalia@pec.telecomitalia.it