



Press Release

TIM: request to supplement the agenda for the shareholders' meeting

Rome, 15 March 2018

TIM announces that it received from shareholders Elliott International LP, Elliott Associates LP and The Liverpool Limited Partnership a request to supplement the agenda of the Meeting of the Ordinary Shareholders, called for 24 April next.

The addition of the following items was requested:

- to revoke six Directors: Arnaud Roy de Puyfontaine, Hervé Philippe, Frédéric Crépin, Giuseppe Recchi, Félicité Herzog and Anna Jones
- to appoint six Directors: Fulvio Conti, Massimo Ferrari, Paola Giannotti De Ponti, Luigi Gubitosi, Dante Roscini and Rocco Sabelli, to replace those revoked as per the previous item in the agenda.

A meeting of the Board of Directors of TIM will be called over the next few days to take the resolutions in its responsibility.

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