



**TIM S.p.A.**  
A company directed and coordinated by Vivendi S.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 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 TIM S.p.A. are hereby called to meet at 11:00 a.m. on 24 April 2018 for the ordinary meeting (in a single call) in Rozzano (Milan) at Viale Toscana 3, to discuss and resolve on the following

### **AGENDA**

- Appointment of a Director
- Financial statements as at 31 December 2017 - approval of the financial statements documentation - distribution of the preferred dividend to savings shares
- Report on remuneration - resolution on the first section
- Incentive plan based on financial instruments - tranche reserved to the Chief Executive Officer of TIM S.p.A.
- Incentive plan based on financial instruments - tranche reserved to representatives of the management of TIM S.p.A. and its subsidiaries
- Appointment of the independent auditors for the period 2019-2027
- Appointment of the Board of Statutory Auditors - appointment of the standing and alternate auditors by slate voting
- Appointment of the Board of Statutory Auditors - appointment of the Chairman of the Board of Statutory Auditors
- Appointment of the Board of Statutory Auditors - determination of the remuneration

All the information regarding:

- renewal of the Board of Statutory Auditors using a slate voting system and submission of lists of candidates;
- presentation of the resolution proposals and/or requests to supplement items on the agenda;
- availability of the proposed resolutions and the documentation regarding the 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: 13 April 2018);
- 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.

10 March 2018