



**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: [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

## SHAREHOLDERS' MEETING 24 APRIL 2018 – SUPPLEMENTAL AGENDA

Reference is made to the Meeting of the Ordinary Shareholders of TIM S.p.A. called by notice published on 10 March 2018 for 24 April 2018 (in a single call) at 11:00 a.m. in Rozzano (Milan), Viale Toscana 3.

In this regard, as per the resolution taken by the Board of Statutory Auditors on 27 March 2018, following the request to supplement the agenda of the meeting coming from the shareholders Elliott International LP, Elliott Associates LP and The Liverpool Limited Partnership pursuant to art. 126-bis of Legislative Decree n. 58/1998, the agenda of the meeting is supplemented as follows:

### AGENDA

- **Revocation of the directors (in the measure necessary, according to the timing of the resignations offered and accepted during the board meeting of 22 March 2018, pursuant to article 2385, subsection one, of the Italian Civil Code)**
- **Appointment of six Directors, in the persons of Fulvio Conti, Massimo Ferrari, Paola Giannotti De Ponti, Luigi Gubitosi, Dante Roscini and Rocco Sabelli, to replace Arnaud Roy de Puyfontaine, Hervé Philippe, Frédéric Crépin, Giuseppe Recchi, Félicité Herzog and Anna Jones, who have ceased to hold office**
- 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
- 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

### Documentation

The report on the additional items of the agenda prepared by the requesting shareholders and an explanatory note by the Board of Statutory Auditors are available at the Registered Office of the Company and at the storage facility "1 Info" ([www.1info.it](http://www.1info.it)), as well as at the Internet address [www.telecomitalia.com/agm](http://www.telecomitalia.com/agm).

The documentation may be requested using the contact details at the end of this notice; the Company will not take into account requests made on previous occasions.

### Further Reference

All the other terms and information already communicated through the notice published on 10 March 2018 are confirmed and are available on the website [www.telecomitalia.com/agm](http://www.telecomitalia.com/agm).

### Further information

Further information regarding the exercise of shareholder rights is available on the website [www.telecomitalia.com/agm](http://www.telecomitalia.com/agm).

The registered office of the Company is open to the public on working days, from Monday to Friday between 10.00 a.m. and 1.00 p.m. (CET).

For any requests or information the e-mail address [assemblea.azionisti@pec.telecomitalia.it](mailto:assemblea.azionisti@pec.telecomitalia.it) is available and, with the same times as the registered office, the following contact numbers:

- toll-free number 800020220 (for calls from inside Italy)
- telephone +39 011 2293603 (for calls from outside Italy)

\_\_\_ March 2018