



Shareholders' Meeting
24 April 2018 (single call)

PROXY FORM

I undersigned

Surname: _____ Name: _____

Place of birth: _____ Date of birth: _____

or

Company business name: _____

Address: _____
Permanent address or registered office Town Prov.

Tax id no: _____

Tel.: _____ E-mail: _____

hereby appoint

Surname: _____ Name: _____

or

Company business name: _____

With the faculty of being substituted by:

Surname: _____ Name: _____

or

Company business name: _____

to act on my behalf at the Shareholders' Meeting of TIM S.p.A. called on 24 April 2018, at 11.00 a.m., in Rozzano (Milan), Viale Toscana 3 (single call)

☐ with reference to no. _____ ordinary shares of TIM

or

☐ all the ordinary shares of TIM for which the appropriate notification for attendance at the Shareholders' Meeting has been requested

DATE _____

SIGNATURE _____

- The proxy form may be sent in copy or notified to the Company, to be received by 23 April 2018, either by post to the following address:
TIM S.p.A.
Corporate Affairs - Ref. Proxy
Via Gaetano Negri n. 1
20123 MILAN - ITALY
or by e-mail to the following address: assemblea.azionisti@pec.telecomitalia.it, or through the specially created section of the website www.telecomitalia.com/agm, where further information is available.
- Requests for further clarifications or information may be made by:
 - o calling the toll-free number 800020220 (for calls from inside Italy),
 - o the telephone no: +39 011 2293603 (for calls from outside Italy),
 - o e-mail address: assemblea.azionisti@pec.telecomitalia.it