

TIM S.P.A.

ORDINARY SHAREHOLDERS' MEETING

MAY 4 2018

Summary Report of the votes (art. 125-quater D.Lgs. no. 58/1998)

1. Appointment of the Board of Directors - Determination of the number of members of the Board of Directors

	Number of shares	% ordinary share capital
Shares represented at the shareholders' meeting	10,209,246,549	67.15%
Shares on which a vote was expressed	10,167,099,499	66.88%
Votes in favour	9,752,781,018	64.15%
Votes against	95,788,129	0.63%
Abstentions of vote	318,530,352	2.10%

2. Appointment of the Board of Directors - Determination of the Board of Directors' term of office

	Number of shares	% ordinary share capital
Shares represented at the shareholders' meeting	10,209,246,549	67.15%
Shares on which a vote was expressed	10,167,262,955	66.88%
Votes in favour	9,738,480,707	64.06%
Votes against	88,272,990	0.58%
Abstentions of vote	340,509,258	2.24%

3. Appointment of the Board of Directors - Appointment of the Directors by slate vote

	Number of shares	% ordinary share capital
Shares represented at the shareholders' meeting	10,209,274,535	67.15%
Shares on which a vote was expressed	10,190,355,107	67.03%
Votes for slate 1 (Vivendi)	4,816,615,334	31.68%
Votes for slate 2 (Elliott International LP, Elliott Associates LP and The Liverpool Limited Partnership)	5,088,502,898	33.47%
Votes against all slates	61,243,007	0.41%
Abstentions of vote	223,993,868	1.47%

4. Appointment of the Board of Directors- Determination of the remuneration of the Board of Directors

	Number of shares	% ordinary share capital
Shares represented at the shareholders' meeting	10,209,271,535	67.15%
Shares on which a vote was expressed	10,128,989,406	66.62%
Votes in favour	9,658,050,923	63.53%
Votes against	143,009,085	0.94%
Abstentions of vote	327,929,398	2.15%