



Press Release

TIM: judge suspends effectiveness of the Board of Statutory Auditors' resolution on agenda for the AGM of April 24

Milan, 23 April 2018

TIM announces that Judge Elena Riva Crugnola, in the specialised enterprise division of the Milan Court, today granted TIM's motion to stay the resolution adopted by the Company's Board of Statutory Auditors to supplement the agenda for the Shareholders' Meeting called for tomorrow, 24 April 2018.

As a result, the two topics that shareholders Elliott International LP, Elliott Associates LP and Liverpool Limited Partnership had asked to be put to the meeting (the revocation of Directors Arnaud Roy de Puyfontaine, Hervé Philippe, Frédéric Crépin, Giuseppe Recchi, Félicité Herzog and Anna Jones and the appointment of six replacement Directors) will not be discussed. The Shareholders' Meeting will take place, as specified in the call notice containing the agenda defined by the Board of Directors on 6 March 2018.

The Shareholders' Meeting called for 4 May 2018 to replace the whole Board of Directors will still take place.

TIM Press Office

+39 06 3688 2610

www.telecomitalia.com/media

Twitter: @TIMnewsroom

TIM Investor Relations

www.telecomitalia.com/investor_relations

TIM S.p.A.

A company directed and coordinated by Vivendi SA

Registered Office: Via Gaetano Negri, 1 - 20123 Milan

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Share Capital €11,677,002,855.10 fully paid-up Certified e-mail address [Casella PEC]: telecomitalia@pec.telecomitalia.it