

It should be noted that a vote cast by mail may be revoked with a written declaration sent to the Company at the same address within the same deadline; a vote may also be cancelled by express declaration made by the person concerned during the Shareholders' meeting.

INSTRUCTIONS:

Table A is for casting a vote on specific proposed resolutions.

Table B is for casting a vote in the event of the proposed resolutions on the agenda being (i) amended or supplemented and/or (ii) alternative resolutions being made. In this respect, Table B provides for the vote cast in Table A to be (i) confirmed, (ii) revoked or (iii) amended. If the option is chosen to revoke the votes cast in Table A, the corresponding shares will not be taken into account for the purpose of calculating the majority and the share of capital required to approve the resolution. Voters by mail may only tick one box in each table. In the event of an unclear vote, the vote cast will not be considered valid and the corresponding shares will not therefore be taken into account for the purpose of calculating the majority and the share of capital required to approve the resolutions. Table B is not provided in the case of slate voting.

RESOLUTION 1 – 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)	
TABLE A	TABLE B
Proposed resolution	In case of voting on (i) amendments or supplements to the proposed resolution referred to in Table A or (ii) alternative proposals with respect to it
<input type="checkbox"/> For the proposal by shareholders that have presented the integration to Agenda <input type="checkbox"/> Against <input type="checkbox"/> Abstain	<input type="checkbox"/> I confirm the instructions in Table A <input type="checkbox"/> I revoke the instructions in Table A I modify the instructions in Table A and <input type="checkbox"/> vote for the amendment/supplement and/or alternative proposal made by another shareholder <input type="checkbox"/> vote against all proposals for amendments/supplements and/or alternative proposals <input type="checkbox"/> I abstain on all the proposals for amendments/supplements and/or alternative proposals

RESOLUTION 2 – 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	
TABLE A	TABLE B
Proposed resolution	In case of voting on (i) amendments or supplements to the proposed resolution referred to in Table A or (ii) alternative proposals with respect to it
<input type="checkbox"/> For the proposal by shareholders that have presented the integration to Agenda <input type="checkbox"/> Against <input type="checkbox"/> Abstain	<input type="checkbox"/> I confirm the instructions in Table A <input type="checkbox"/> I revoke the instructions in Table A I modify the instructions in Table A and <input type="checkbox"/> vote for the amendment/supplement and/or alternative proposal made by another shareholder <input type="checkbox"/> vote against all proposals for amendments/supplements and/or alternative proposals <input type="checkbox"/> I abstain on all the proposals for amendments/supplements and/or alternative proposals

RESOLUTION 3 – APPOINTMENT OF A DIRECTOR	
TABLE A	TABLE B
Proposed Board resolution	In case of voting on (i) amendments or supplements to the proposed resolution referred to in Table A or (ii) alternative proposals with respect to it
<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain	<input type="checkbox"/> I confirm the instructions in Table A <input type="checkbox"/> I revoke the instructions in Table A I modify the instructions in Table A and <input type="checkbox"/> vote for the amendment/supplement proposed by the Board of Directors <input type="checkbox"/> vote for the amendment/supplement and/or alternative proposal made by another shareholder <input type="checkbox"/> vote against all proposals for amendments/supplements and/or alternative proposals <input type="checkbox"/> I abstain on all the proposals for amendments/supplements and/or alternative proposals

RESOLUTION 4 – FINANCIAL STATEMENTS AS AT 31 DECEMBER 2017 - APPROVAL OF THE FINANCIAL STATEMENTS DOCUMENTATION - DISTRIBUTION OF THE PREFERRED DIVIDEND TO SAVINGS SHARES	
TABLE A	TABLE B
Proposed Board resolution	In case of voting on (i) amendments or supplements to the proposed resolution referred to in Table A or (ii) alternative proposals with respect to it
<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain	<input type="checkbox"/> I confirm the instructions in Table A <input type="checkbox"/> I revoke the instructions in Table A I modify the instructions in Table A and <input type="checkbox"/> vote for the amendment/supplement proposed by the Board of Directors <input type="checkbox"/> vote for the amendment/supplement and/or alternative proposal made by another shareholder <input type="checkbox"/> vote against all proposals for amendments/supplements and/or alternative proposals <input type="checkbox"/> I abstain on all the proposals for amendments/supplements and/or alternative proposals

Voter by mail	Signature
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RESOLUTION 5 - REPORT ON REMUNERATION - RESOLUTION ON THE FIRST SECTION	
TABLE A	TABLE B
Proposed Board resolution	In case of voting on amendments or supplements to the proposed resolution referred to in Table A <i>The resolution is made according to law based on the Board of Directors' report and therefore the proposal cannot be amended/supplemented or is it subject to alternative proposals by the shareholders.</i>
<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain	<input type="checkbox"/> I confirm the instructions in Table A <input type="checkbox"/> I revoke the instructions in Table A I modify the instructions in Table A and <input type="checkbox"/> vote for the amendment/supplement proposed by the Board of Directors <input type="checkbox"/> vote against the proposal for amendment/supplement proposed by the Board of Directors <input type="checkbox"/> I abstain on the proposal for amendment/supplement proposed by the Board of Directors

RESOLUTION 6 – INCENTIVE PLAN BASED ON FINANCIAL INSTRUMENTS - TRANCHE RESERVED TO THE CHIEF EXECUTIVE OFFICER OF TIM S.P.A.	
TABLE A	TABLE B
Proposed Board resolution	In case of voting on (i) amendments or supplements to the proposed resolution referred to in Table A or (ii) alternative proposals with respect to it
<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain	<input type="checkbox"/> I confirm the instructions in Table A <input type="checkbox"/> I revoke the instructions in Table A I modify the instructions in Table A and <input type="checkbox"/> vote for the amendment/supplement proposed by the Board of Directors <input type="checkbox"/> vote for the amendment/supplement and/or alternative proposal made by another shareholder <input type="checkbox"/> vote against all proposals for amendments/supplements and/or alternative proposals <input type="checkbox"/> I abstain on all the proposals for amendments/supplements and/or alternative proposals

RESOLUTION 7 – INCENTIVE PLAN BASED ON FINANCIAL INSTRUMENTS - TRANCHE RESERVED TO REPRESENTATIVES OF THE MANAGEMENT OF TIM S.P.A. AND ITS SUBSIDIARIES	
TABLE A	TABLE B
Proposed Board resolution	In case of voting on (i) amendments or supplements to the proposed resolution referred to in Table A or (ii) alternative proposals with respect to it
<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain	<input type="checkbox"/> I confirm the instructions in Table A <input type="checkbox"/> I revoke the instructions in Table A I modify the instructions in Table A and <input type="checkbox"/> vote for the amendment/supplement proposed by the Board of Directors <input type="checkbox"/> vote for the amendment/supplement and/or alternative proposal made by another shareholder <input type="checkbox"/> vote against all proposals for amendments/supplements and/or alternative proposals <input type="checkbox"/> I abstain on all the proposals for amendments/supplements and/or alternative proposals

RESOLUTION 8 – APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE PERIOD 2019-2027	
TABLE A	TABLE B
Proposed Board of Statutory Auditors' resolution	In case of voting on amendments or supplements to the proposed resolution referred to in Table A by the Board of Statutory Auditors <i>The resolution is made according to law based on the opinion issued by the Board of Statutory Auditors and therefore the proposal cannot be amended/supplemented nor is it subject to alternative proposals by the shareholders.</i>
<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain	<input type="checkbox"/> I confirm the instructions in Table A <input type="checkbox"/> I revoke the instructions in Table A I modify the instructions in Table A and <input type="checkbox"/> vote for the amendment/supplement proposed by the Board of Statutory Auditors <input type="checkbox"/> vote against all proposals for amendments/supplements proposed by the Board of Statutory Auditors <input type="checkbox"/> I abstain on all the proposals for amendments/supplements proposed by the Board of Statutory Auditors

RESOLUTION 9 - APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS - APPOINTMENT OF THE STANDING AND ALTERNATE AUDITORS	
TABLE A	
Proposed Resolution	
<input type="checkbox"/> For the Slate presented by Vivendi S.A. <input type="checkbox"/> For the Slate presented by a group of asset management companies and international investors <input type="checkbox"/> Against all the slates <input type="checkbox"/> Abstain on all the slates	

Voter by mail	Signature
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RESOLUTION 10 - APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS - APPOINTMENT OF THE CHAIRMAN	
TABLE A	TABLE B
Proposed resolution	In case of voting on amendments or supplements to the proposed resolution referred to in Table A <i>It should be noted that the above resolution will be taken according at the proposal of the shareholders</i>
<input type="checkbox"/> For the proposal by (*) _____ <input type="checkbox"/> Against <input type="checkbox"/> Abstain all proposals	<input type="checkbox"/> I confirm the instructions in Table A <input type="checkbox"/> I revoke the instructions in Table A I modify the instructions in Table A and <input type="checkbox"/> vote for the amendment/supplement proposal made by the proponent indicated in Table A <input type="checkbox"/> vote for the amendment/supplement proposal made by another shareholder <input type="checkbox"/> vote against all proposals for amendment/supplement <input type="checkbox"/> I abstain on all the proposals for amendment/supplement

RESOLUTION 11 - APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS - DETERMINATION OF THE REMUNERATION	
TABLE A	TABLE B
Proposed resolution	In case of voting on amendments or supplements to the proposed resolution referred to in Table A <i>It should be noted that the above resolution will be taken according at the proposal of the shareholders</i>
<input type="checkbox"/> For the proposal by (*) _____ <input type="checkbox"/> Against <input type="checkbox"/> Abstain all proposals	<input type="checkbox"/> I confirm the instructions in Table A <input type="checkbox"/> I revoke the instructions in Table A I modify the instructions in Table A and <input type="checkbox"/> vote for the amendment/supplement proposal made by the proponent indicated in Table A <input type="checkbox"/> vote for the amendment/supplement proposal made by another shareholder <input type="checkbox"/> vote against all proposals for amendment/supplement <input type="checkbox"/> I abstain on all the proposals for amendment/supplement

(*) A vote in favour of the proposal made by the person named in Table A will be considered to be a vote against any different proposals presented by other persons.

Voter by mail	Signature
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