

TIM S.p.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
Share capital 11,677,002,855.10 euros fully paid up
Tax Code/VAT Registration Number/Milan Business Register Number 00488410010

BALLOT CARD BY MAIL

PLEASE COMPLETE CLEARLY AND LEGIBLY		
Details of the person entitled to vote		
Individuals		
Surname and first name		
Place and date of birth		
Tax code		
COMPANIES, ORGANISATIONS		
Name or company name		
Registered office address		
Tax code		
Surname and first name of the legal representative		
Place and date of birth of the legal representative		
Number of shares owned by the person entitled to vote		
deposited with depository intermediary),		
ABI CAB CAB		
I hereby declare, under my own responsibility, that: I am not in any of the situations that would deny me the entitlement to vote under current legal provisions and the Bylaws of TIM S.p.A.		
☐ I have the necessary powers to represent the legal subject referred to above.		
Date Signature		

Votes by mail cannot be cast by proxy. The ballot card must be signed by the person entitled to vote. Where a right to vote is held jointly the signature must be placed by the common representative if appointed, otherwise all the joint holders are required to sign. Unsigned ballot cards will not be taken into account. Ballot cards that do not indicate how the person intends to vote will be calculated for the purpose of determining the quorum at the Shareholders' Meeting, but will not be taken into account for the purpose of calculating the majority and the share of capital required to approve resolutions.

When sending the ballot card, place the pages on which the voting intentions have been stated (2 to 4), duly signed, in a sealed envelope (envelope A). Place envelope A (containing the voting intentions) in a second envelope B, together with this page, duly signed. Envelope B must be received at the following address not later than 23 April 2018

TIM
Corporate Affairs – Ref. Vote
Via Gaetano Negri 1
20123 Milan - Italy

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	
☐ For the proposal by shareholders that have presented the integration to Agenda ☐ Against ☐ Abstain	□ I confirm the instructions in Table A □ I revoke the instructions in Table A I modify the instructions in Table A and □ vote for the amendment/supplement and/or alternative proposal made by another shareholder □ vote against all proposals for amendments/supplements and/or alternative proposals □ 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	
□ For the proposal by shareholders that have presented the integration to Agenda □ Against	□ I confirm the instructions in Table A □ I revoke the instructions in Table A I modify the instructions in Table A and □ vote for the amendment/supplement and/or alternative proposal made by another shareholder □ vote against all proposals for amendments/supplements and/or alternative proposals □ 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
	□ I confirm the instructions in Table A
□ For	□ I revoke the instructions in Table A
□ Against	I modify the instructions in Table A and □ vote for the amendment/supplement proposed by the Board of Directors
□ Abstain	 □ vote for the amendment/supplement and/or alternative proposal made by another shareholder □ vote against all proposals for amendments/supplements and/or alternative proposals □ I abstain on all the proposals for amendments/supplements and/or alternative proposals

proposed resolution referred to in Table
oard of Directors proposal made by another shareholder

Voter by mail	Signature
voter by man	digitature





TABLE A	TABLE B
Proposed Board resolution	In case of voting on amendments or supplements to the proposed resolution referred to in Table A 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 confirm the instructions in Table A
□ For	□ I revoke the instructions in Table A
□ Against □ Abstain	I modify the instructions in Table A and □ vote for the amendment/supplement proposed by the Board of Directors □ vote against the proposal for amendment/supplement proposed by the Board of Directors □ I abstain on the proposal for amendment/supplement proposed by the Board of Directors

TABLE B
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
☐ I confirm the instructions in Table A☐ I revoke the instructions in Table A☐ I
I modify the instructions in Table A and vote for the amendment/supplement proposed by the Board of Directors vote for the amendment/supplement and/or alternative proposal made by another shareholder vote against all proposals for amendments/supplements and/or alternative proposals
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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
	□ I confirm the instructions in Table A
□ For	□ I revoke the instructions in Table A
□ Against □ Abstain	I modify the instructions in Table A and □ vote for the amendment/supplement proposed by the Board of Directors □ vote for the amendment/supplement and/or alternative proposal made by another shareholder □ vote against all proposals for amendments/supplements and/or alternative proposals □ 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 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 confirm the instructions in Table A	
- For	□ I revoke the instructions in Table A	
□ For	I modify the instructions in Table A and	
□ Against	uvote for the amendment/supplement proposed by the Board of Statutory Auditors	
□ Abstain	up vote against all proposals for amendments/supplements proposed by the Board of Statutory Auditors	
	□ 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		
□ For the Slate presented by Vivendi S.A.		
☐ For the Slate presented by a group of asset management companies and international investors		
□ Against all the slates		
□ Abstain on all the slates		

Voter by mail	Signature



Voting instructions

TABLE B
In case of voting on amendments or supplements to the proposed resolution referred to in Table A It should be noted that the above resolution will be taken according at the proposal of the shareholders
□ I confirm the instructions in Table A
□ I revoke the instructions in Table A
I modify the instructions in Table A and
□ vote for the amendment/supplement proposal made by the proponent indicated in Table A □ vote for the amendment/supplement proposal made by another shareholder
□ vote against all proposals for amendment/supplement □ I abstain on all the proposals for amendment/supplement

TABLE B
In case of voting on amendments or supplements to the proposed resolution referred to in Table A It should be noted that the above resolution will be taken according at the proposal of the shareholders
□ I confirm the instructions in Table A
□ I revoke the instructions in Table A
I modify the instructions in Table A and □ vote for the amendment/supplement proposal made by the proponent indicated in Table A
□ vote for the amendment/supplement proposal made by another shareholder
 □ vote against all proposals for amendment/supplement □ I abstain on all the proposals for amendment/supplement
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(*) 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.