



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) box: telecomitalia@pec.telecomitalia.it
Share capital 11,677,002,855.10 euros fully paid up
Tax Code/VAT Registration Number and Milan Monza-Brianza Lodi Business Register Number 00488410010

EXTRACT FROM THE NOTICE CALLING THE SPECIAL SHAREHOLDERS' MEETING

Those entitled to vote in the Special Meeting of holders of savings shares of TIM S.p.A. are hereby called to the Special Shareholders' Meeting which will be held on 24 May 2019, at 12:00 AM (in a single call), in Rozzano (Milan) at Viale Toscana no. 3, to discuss and resolve upon the following

AGENDA

- Report on the reserve set up for the expenses necessary to safeguard the common interests of the holders of savings shares
- Appointment of the Common Representative - related and consequent resolutions

All the information regarding:

- availability of the proposed resolutions and the documentation regarding the items on the agenda;
- presentation of resolution proposals and/or requests to supplement the items on the agenda;
- exercise of the right to ask questions before the meeting;
- attendance at the meeting and exercise of voting rights also by remote voting and by proxy (record date: 15 May 2019);
- organizational aspects of the meeting

is set out in the full call notice, the text of which - together with the documentation relating to the Meeting - is published on the Company website www.telecomitalia.com/agm to which reference is made.

Milan, 28 March 2019

The Common Representative of the savings shareholders
Lawyer Dario Trevisan