



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 SHAREHOLDERS' MEETING

Those entitled to vote in the Meeting of the Ordinary Shareholders of TIM S.p.A. are hereby called to meet at 11:00 am on 29 March 2019 for the ordinary meeting (in a single call) in Rozzano (Milan) at Viale Toscana 3, to discuss and resolve on the following

AGENDA

1. Financial statements as at 31 December 2018 - approval of the financial statements documentation
2. Report on remuneration - resolution on the first section;
3. Appointment of the external auditors for the period 2019-2027;
4. Revocation of no. 5 (five) Directors in the persons of Messrs. Fulvio Conti, Alfredo Altavilla, Massimo Ferrari, Dante Roscini and Ms. Paola Giannotti De Ponti;
5. Appointment of no. 5 (five) Directors in the persons of Mr. Franco Bernabè, Mr. Rob van der Valk, Ms. Flavia Mazzarella, Mr. Gabriele Galateri di Genola and Mr. Francesco Vatalaro, in replacement of the revoked directors pursuant to the previous item on the agenda.

All the information regarding:

- presentation of the requests to supplement items on the agenda;
- availability of the proposed resolutions and the documentation regarding 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: 20 March 2019);
- organizational aspects of the meeting

is set out in the full call notice, the text of which has already been published on the Company website www.telecomitalia.com/agm to which reference is made.

14 January 2019