



Shareholders' Meeting  
29 March 2019 (single call)

### PROXY FORM

**I undersigned**

Surname: \_\_\_\_\_ Name: \_\_\_\_\_

Place of birth: \_\_\_\_\_ Date of birth: \_\_\_\_\_

or

Company business name: \_\_\_\_\_

Address: \_\_\_\_\_  
*Permanent address or registered office* *Town* *Prov.*

Tax id no: \_\_\_\_\_

Tel.: \_\_\_\_\_ E-mail: \_\_\_\_\_

**hereby appoint**

Surname: \_\_\_\_\_ Name: \_\_\_\_\_

or

Company business name: \_\_\_\_\_

With the faculty of being substituted by:

Surname: \_\_\_\_\_ Name: \_\_\_\_\_

or

Company business name: \_\_\_\_\_

to act on my behalf at the Shareholders' Meeting of TIM S.p.A. called on 29 March 2019, at 11:00 am., in Rozzano (Milan), Viale Toscana 3 (single call)

with reference to no. \_\_\_\_\_ ordinary shares of TIM

or

all the ordinary shares of TIM for which the appropriate notification for attendance at the Shareholders' Meeting has been requested

DATE \_\_\_\_\_

SIGNATURE \_\_\_\_\_

- The proxy form may be sent in copy or notified to the Company, to be received by 28 March 2019, either by post to the following address:  
TIM S.p.A.  
Corporate Affairs - Ref. Proxy  
Via Gaetano Negri n. 1  
20123 MILAN - ITALY  
or by e-mail to the following address: [assemblea.azionisti@pec.telecomitalia.it](mailto:assemblea.azionisti@pec.telecomitalia.it), or through the specially created section of the website [www.telecomitalia.com/agm](http://www.telecomitalia.com/agm), where further information is available.
- Requests for further clarifications or information may be made by:
  - o calling the toll-free number 800020220 (for calls from inside Italy),
  - o the telephone no: +39 011 2293603 (for calls from outside Italy),
  - o e-mail address: [assemblea.azionisti@pec.telecomitalia.it](mailto:assemblea.azionisti@pec.telecomitalia.it)