

TELECOM ITALIA S.P.A.

SPECIAL MEETING OF THE HOLDERS OF SAVINGS SHARES

24 MAY 2019

Summary Report of the votes (as of art. 125-quater D.Lgs. no. 58/1998)

Report on the reserve set up for the expenses necessary to safeguard the common interests of the holders of savings shares

	Number of shares	% Savings share capital
Shares represented at the shareholders' meeting	2,404,922,543	39.90
Shares on which a vote was expressed	2,404,922,543	39.90
Votes in favour	2,393,783,415	39.71
Votes against	1,139,128	0.02
Abstentions of vote	10,000,000	0.17

Appointment of the Common Representative – related and consequent resolutions

(Proposal to appoint Avv. Dario Trevisan Common Representative; duration of office established in three financial years – 2019/2021 – and in any case up until the approval of the financial statements at 31.12.2021; remuneration Euro 36,000 for each of the three financial years up until termination of office)

	Number of shares	% Savings share capital
Shares represented at the shareholders' meeting	2,404,922,543	39.90
Shares on which a vote was expressed	2,404,922,543	39.90
Votes in favour	2,392,598,071	39.69
Votes against	1,139,128	0.02
Abstentions of vote	11,185,344	0.19