



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](mailto: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

#### SHAREHOLDERS' MEETING 29 MARCH 2019 – SUPPLEMENTAL AGENDA

Reference is made to the Meeting of the Ordinary Shareholders of TIM S.p.A. called by notice published on 14 January 2019 for 29 March 2019 (in a single call) at 11:00 a.m. in Rozzano (Milan), Viale Toscana 3.

In this regard, as per the resolution taken by the Board of Directors on 21 February 2019, the agenda of the meeting is supplemented as follows:

#### AGENDA

1. Financial statements as at 31 December 2018 - approval of the financial statements documentation
2. **Distribution of a privileged dividend to savings shares through utilization of reserves**
3. Report on remuneration - resolution on the first section
4. **Update of one of the performance conditions of the incentive plan based on financial instruments approved by the Shareholders' Meeting of 24 April 2018**
5. Appointment of the external auditors for the period 2019-2027
6. 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
7. 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.

According to the list above, the call of the Shareholders' Meeting regarding:

- the discussion of items from 1 to 4 of the agenda has been made by the Board of Directors' of TIM S.p.A.;
- the discussion of item 5 of the agenda has been requested by the shareholder Vivendi S.A.;
- the discussion of items 6 and 7 of the agenda has been requested also by the shareholder Vivendi S.A.

#### Presentation of resolution proposals/supplementary agenda

Shareholders who together represent at least 2.5% of the ordinary share capital, having demonstrated their entitlement in the forms prescribed by the applicable regulations, may submit proposals on matters on the agenda, and request the agenda be supplemented. The request and a report illustrating its rationale, together with a copy of an identity document of the requesting party, must be received within 10 days of publication of this notice to the following address:

TIM S.p.A.  
Corporate Affairs – Ref. Agenda  
Via Gaetano Negri 1  
20123 MILAN - Italy,

or by e-mail to the following address [assemblea.azionisti@pec.telecomitalia.it](mailto:assemblea.azionisti@pec.telecomitalia.it).

Shareholders who wish to exercise this right are asked to contact the *Corporate Affairs* office of the Company beforehand in order to define all the operational details.

#### Documentation

Within the respective statutory deadlines and in compliance with the modalities established by applicable regulations (deposit at the registered office; internet website [www.telecomitalia.com/agm](http://www.telecomitalia.com/agm); "1INFO" ([www.1info.it](http://www.1info.it)) storage mechanism) the resolution proposals and the documentation for items from 1 to 4 of the agenda will be published. The documentation may be requested using the contact details at the end of this notice; the Company will not take into account requests made on previous occasions.

The report by the shareholder Vivendi S.A. (the shareholder requesting the call of the Shareholders' Meeting for the discussion of items 5, 6 and 7 of the agenda), the evaluations of the Board of Directors of the Company regarding the shareholders' request to call the meeting and the recommendation of the Statutory Auditors of TIM S.p.A. regarding the appointment of the legal auditor of the accounts of the Company for the nine year period 2019-2027 are deposited at the registered office of the Company and are available on the internet website [www.telecomitalia.com/agm](http://www.telecomitalia.com/agm) as well as at the storage mechanism "1INFO" ([www.1info.it](http://www.1info.it)).

The documentation may be requested using the contact details at the end of this notice; the Company will not take into account requests made on previous occasions.

#### Further Reference

All the other terms and information already communicated through the notice published on 14 January 2019 are confirmed and are available on the website [www.telecomitalia.com/agm](http://www.telecomitalia.com/agm).

#### Further information

Further information regarding the exercise of shareholder rights is available on the website [www.telecomitalia.com/agm](http://www.telecomitalia.com/agm).

The registered office of the Company is open to the public on working days, from Monday to Friday between 10.00 a.m. and 1.00 p.m. (CET).

For any requests or information the e-mail address [assemblea.azionisti@pec.telecomitalia.it](mailto:assemblea.azionisti@pec.telecomitalia.it) is available and, with the same times as the registered office, the following contact numbers:

- toll-free number 800020220 (for calls from inside Italy)
- telephone +39 011 2293603 (for calls from outside Italy)