



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

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.

All the information regarding:

- presentation of resolution proposals/supplementary 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 and related supplement, which are published on the Company website www.telecomitalia.com/agm to which reference is made.

22 February 2019