



**TELECOM ITALIA S.p.A.**  
Registered Office in Milan at Piazza degli Affari no. 2  
General Administration and Secondary Office in Rome at Corso d'Italia no. 41  
PEC (Certified electronic mail) box: [telecomitalia@pec.telecomitalia.it](mailto:telecomitalia@pec.telecomitalia.it)  
Share capital 10,693,628,019.25 euros fully paid up  
Tax Code/VAT Registration Number and Milan Business Register Number 00488410010

## **CALL OF SPECIAL MEETING OF THE HOLDERS OF TELECOM ITALIA SAVINGS SHARES IN EXTRACT FORM**

Those entitled to vote in the Special Meeting of the savings shareholders of Telecom Italia S.p.A. are hereby called to meet at 12 am on 22 May 2013 in Piazza degli Affari no. 2, Milan for the special Shareholders' Meeting (in a single call), to discuss and vote on the following

### **AGENDA**

- Report on the reserve set up for the expenses necessary to safeguard the common interests of the holders of savings shares.
- Appointment of the common representative - related and consequent resolutions

All information regarding the terms and procedures:

- for the availability of the proposed resolutions, explanatory reports on all matters on the agenda and the documents that will be submitted to the Shareholders' Meeting;
- for the presentation of proposals/supplementary agenda;
- for exercising the right to ask questions before the Meeting;
- for exercising the right to vote, including by remote voting and by proxy;
- for organizational aspects of the meeting

are stated in the full notice of call, the text of which - together with the documentation relating to the Meeting - is published on the Company website [www.telecomitalia.com/assemblea](http://www.telecomitalia.com/assemblea) to which reference is made.

16 April 2013