

Declaration

The undersigned Salvatore Spiniello born in Siracusa on 26 April 1951, who has been invited to be part of the slate that the shareholder TELCO S.p.A intends to present to the ordinary shareholders meeting of Telecom Italia S.p.A. convened for 7 April 2009 on first call and for 8 April 2009 on second call to deliberate - among other business - the appointment of the Company's Board of Statutory Auditors in accordance with article 17 of the bylaws of the said company,

declares

his acceptance of nomination for the office of statutory auditor and therefore

attests

- to the inexistence of any incompatibility, ineligibility or disqualification as provided for by existing laws and bylaws;
- that he possesses the requirements of honourability, professionalism and independence as provided for by existing laws and regulations and, in particular, by article 148, subsection three of legislative decree 24 February 1998 no. 58;
- that he does not hold any offices of administration or control that exceed the limits established by existing laws and regulations;
- that he is entered in the Ministry of Justice's Register of Auditors and that he has practiced legal auditing of accounts for a period of no less than three years;
- that he is not proposed as a candidate for nomination to the Board of Statutory Auditors of Telecom Italia S.p.A. on any other slate.

The undersigned undertakes to communicate to the company any situations that would impede his holding of the above office and authorizes the publication of his curriculum vitae by Telecom Italia S.p.A., as provided for by applicable laws.

Yours faithfully

Illegible Signature

16 March 2009

Curriculum Vitae

Name	Salvatore Spiniello
Place/date of birth	Siracusa / 26 April 1951
Taxpayer code	SPNSVT51D26I754P
Telephone numbers	+39-02-76398296 or +39-335-7312300
Email	salvo.spiniello@studiospiniello.it
Residency	Via Corridoni 45 Milano
Civil status	Married with two children
Secondary school diploma	Received in 1970
University degree	Economics and Business (1974-1975) from Luigi Bocconi University
Thesis	Bank Marketing
Registered member	<i>Albo dei Dottori Commercialisti</i> [Institute of Chartered Accountants] of Milan since 8 March 1977
Registered member	<i>Registro dei Revisori Contabili</i> [Register of Auditors] published in <i>Gazzetta Ufficiale</i> issue no. 31-bis of 21 April 1995
Occupation	Accountant, Consultant to many listed group companies
Offices	Holds several offices; the most important are listed below, the full list is attached

Illegible Signature
(S. Spiniello)

Milan, 16 March 2009

List of Important Offices Held

Telecom Italia Spa	Statutory auditor (listed company)
Telecom Italia Media Spa	Statutory auditor (listed company)
Unicredit Banca Spa	Statutory auditor
Banco di Sicilia	Statutory auditor
Emittenti Titoli Spa	Chairman of the board of statutory auditors
Grandi Lavori Fincosit Spa	Chairman of the board of statutory auditors
Promac Spa	Statutory auditor
Fondiarria Sai Spa	Member of internal control committee (listed company)
Immobiliare Lombarda Spa	Member of internal control committee (listed company)
Atahotels Spa	Member of supervisory committee

Complete List of Offices Held
Nominee: Salvatore Spiniello

Company	Office	Appointed until
Unicredit Banca Spa	Statutory auditor	31 December 2010
Fondiaria-Sai Spa or by its abbreviated name Fondiaria-Sai	Administrator	31 December 2008
Immobiliare Andronica Spa	Member of the board of directors	31 December 2009
Atahotels <i>Compagnia Italiana Aziende Turistiche Alberghiere</i> Spa or by its abbreviated name Atahotels Spa	Supervisory advisor	31 December 2009
San Lorenzo Spa	Substitute auditor	31 December 2008
Jenner Center Spa	Substitute auditor	31 December 2009
Ta.Ro. Spa	Chairman of the board of statutory auditors	31 December 2010
Imholding Srl	Substitute auditor	31 December 2010
Finagin Spa	Statutory auditor	31 December 2009
Zetesis Spa in liquidation	Official Receiver	Until revoked
Rizzoli Corriere della Sera Mediagroup Spa or by its abbreviated name RCS Mediagroup Spa or RCS Spa	Shareholder representative	31 December 2008
Emittenti Titoli Spa	Statutory auditor - Chairman of the board of statutory auditors	31 December 2008
M.S.M.C. Immobiliare Due Srl	Statutory auditor	31 December 2008
Scontonfin Srl	Responsible for branch office	Unlimited
Telecom Italia Spa	Statutory auditor	31 December 2008
Lazard Investments Srl	Statutory auditor	31 December 2009
ASG <i>Società Consortile a Responsabilità Limitata</i> or by its abbreviated name ASG Scarl	Statutory auditor	31 December 2009
YSL Beauté Italia Spa	Chairman of the board of statutory auditors	31 December 2010
Immobiliare Zenale Srl	Substitute auditor	31 December 2008
G.B. & Co. Srl	Sole director	Until revoked
G.B.H. Spa	Sole director	31 December 2009
<i>Società di Promozione del Mercato Alternativo del Capitale</i> Spa or by its abbreviated name Pro Mac Spa	Statutory auditor	31 December 2009
Banco di Sicilia Spa	Statutory auditor	31 December 2010
Grandi Lavori-Fincosit Spa	Chairman of the board of statutory auditors	31 December 2009
Telecom Italia Media Spa or by its abbreviated name TI Media Spa	Statutory auditor	31 December 2009
M.T. - Manifattura Tabacchi Spa	Chairman of the board of statutory auditors	31 December 2008
Campo Carlo Magno Spa	Director and chairman of the board of directors	31 December 2010

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Prof. Dott. Ferdinando Superti Furga
Full Professor in the Faculty of Economics of the University of Pavia
Via Santa Sofia 27 - 20122 Milano
Tel. +39.02.58.30.50.46 - Fax +39.02.58.30.60.42
Email: fspfurga@studiosupertifurga.it

Declaration

The undersigned Ferdinando Superti Furga born in Milano on 20 January 1932, who has been invited to be part of the slate that the shareholder TELCO S.p.A intends to present to the ordinary shareholders meeting of Telecom Italia S.p.A. convened for 7 April 2009 on first call and for 8 April 2009 on second call to deliberate - among other business - the appointment of the Company's Board of Statutory Auditors in accordance with article 17 of the bylaws of the said company,

declares

his acceptance of nomination for the office of statutory auditor and therefore

attests

- to the inexistence of any incompatibility, ineligibility or disqualification as provided for by existing laws and bylaws;
- that he possesses the requirements of honourability, professionalism and independence as provided for by existing laws and regulations and, in particular, by article 148, subsection three of legislative decree 24 February 1998 no. 58;
- that he does not hold any offices of administration or control that exceed the limits established by existing laws and regulations;
- that he is entered in the Ministry of Justice's Register of Auditors and that he has practiced legal auditing of accounts for a period of no less than three years;
- that he is not proposed as a candidate for nomination to the Board of Statutory Auditors of Telecom Italia S.p.A. on any other slate.

The undersigned undertakes to communicate to the company any situations that would impede his holding of the above office and authorizes the publication of his curriculum vitae by Telecom Italia S.p.A., as provided for by applicable laws.

Illegible Signature
(signature)

16 March 2009

Taxpayer code SPR FDN 32A20 F205S - VAT number IT01727370155

Prof. Dott. Ferdinando Superti Furga
Full Professor in the Faculty of Economics of the University of Pavia
Via Santa Sofia 27 - 20122 Milano
Tel. +39.02.58.30.50.46 - Fax +39.02.58.30.60.42
Email: fspfurga@studiosupertifurga.it

Curriculum Vitae et Studiorum

Ferdinando Superti Furga was born in Milan on 20 January 1932. He graduated in Economics and Business from Luigi Bocconi University in Milan with full marks. He is a full professor at the University of Pavia and a chartered accountant in Milan with offices at Via Santa Sofia no. 27.

Scientific Activity

In 1956, he won the "Bonaldo Stringher" scholarship, offered by the *Banca d'Italia*, for a study period abroad. He registered at Columbia University in New York, USA and attended the Graduate School of Business.

When he returned to Italy, he began his academic career. Firstly, as an assistant at the University of Parma and, following teaching specialisation, as a full professor at the Bocconi University in Milan and the University of Pavia.

In 1973, he won the Chair of General and Applied Accounting and became a full professor at the University of Pavia.

He has authored hundreds of publications in Italian including:

- *Le fluttuazioni di breve periodo nell'economia delle imprese*, Giuffrè, Milan, 1964.
- *Il fabbisogno finanziario nelle imprese industriali*, Giuffrè, Milan, 1968.
- *Osservazioni sulla logica operativa dei sistemi aziendali integrati*, Giuffrè, Milan, 1971.
- *Proposizioni per una teoria positiva del sistema d'impresa. Teleologia e logica operativa*, Giuffrè, Milan, 1975.
- *La valutazione delle aziende industriali caratterizzate da ingenti investimenti in impianti*, Gijes, Pavia, 1983.
- *Le valutazioni di bilancio*, Isedi, Milan, 1986.
- *Reddito e capitale nel bilancio di esercizio*, Giuffrè, Milan, 1991.
- *La nota integrativa in Aa. Vv., Il bilancio degli enti creditizi*, Edibank, Milan, 1993.
- *Il bilancio di esercizio italiano secondo la normativa europea*, Giuffrè, Milan, 2004.
- *Sistemi di governo e di controllo delle imprese oggi: brevi riflessioni*, in "Il controllo nelle società e negli enti", XII (2008), 1.

He was nominated by the Ministry of Justice as a member of the commission to study and implement CEE directives regarding business rights (Directives II, III, IV, VI, VII and VIII).

He was nominated by the Ministry of Universities and Scientific and Technological Research as a member of the Italian delegation to the CEE committee for the European Union IV Framework Programme of Research and Development. Specific programme: "Optimization of Results".

He is a member of the *Accademia Italiana di Economia Aziendale* [Italian Academy of Business Economics], the European Accounting Association and the *Società Italiana dei Docenti di Ragioneria e di Economia Aziendale* [Italian Society of Accounting and Business Economics Professors].

Professional Activity

He is registered member no. 250 of the *Albo dei Dottori Commercialisti* [Institute of Chartered Accountants] of Milan, registered member no. 5,657 of the *Albo dei Periti del Tribunale* [Institute of Court Experts] of Milan and registered member no. 56,549 of the *Registro dei Revisori Contabili* [Institute of Auditors] pursuant to the ministerial decree of 12 April 1995 published in the *Gazzetta Ufficiale della Repubblica* issue no. 31-bis 4 special series on 21 April 1995.

In particular, he has been:

Chief executive officer of Luigi Furga and Co. Spa;

Chairman of the board of directors of Resem Spa (Montedison Group);

Chairman of the board of directors of Ausind Spa (Montedison Group);

Chairman of the board of statutory auditors of Himont Spa;

Chairman of the board of statutory auditors of Edison Spa;

Statutory auditor of Edison Spa (formerly Montedison Spa);

Chairman of the board of directors of *Banca Infrastrutture Innovazione e Sviluppo* Spa;

Commissioner of the *Cariplo* Foundation.

He has received numerous assignments from civil and criminal judicial authorities. Assignments of particular significance, discretion and complexity were given by the courts of Ancona, Forli, Mantua, Milan, Monza, Padua, Pavia, Piacenza, Reggio Calabria, Palermo, Pordenone, Turin, Verona and Viterbo. He consults in the fields of partnerships, financial statements, company evaluations and in several judicial proceedings.

Milan, 16 March 2009

Ferdinando Superti Furga

Illegible Signature

Taxpayer code SPR FDN 32A20 F205S - VAT number IT01727370155
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Email: fspfurga@studiosupertifurga.it

List of Offices of Administration and Audit held as of 16 March 2009

Offices held in the following listed companies:	
Arnoldo Mondadori Editore Spa	Chairman of the board of statutory auditors
Molmed Spa	Independent Director
Parmalat Spa	Independent Director
Telecom Italia Spa	Statutory auditor
Director or statutory auditor offices held in the following Italian companies:	
A.S.G. Scarl	Chairman of the board of statutory auditors
Binda Spa in liquidation	Chairman of the board of statutory auditors
Fininvest Spa	Chairman of the board of statutory auditors
Giuseppe Citterio Srl	Independent Director
IMMIT Spa	Vice chairman of the board of directors
Publitalia '80 Spa	Chairman of the board of statutory auditors
Luisa Spagnoli Spa	Independent Director
Soci�t� Europ�enne de Banque SA - Luxembourg	Vice President
Spa.im. Srl (Luisa Spagnoli Group)	Independent Director
Spa.ma. Srl (Luisa Spagnoli Group)	Independent Director
Spa.pi. Srl (Luisa Spagnoli Group)	Independent Director
Fondazione Lombarda Antiusura	President of the board of directors (designated by the President of the <i>Cariplo</i> Foundation)

Milan, 16 March 2009

Ferdinando Superti Furga
Illegible Signature

Taxpayer code SPR FDN 32A20 F205S - VAT number IT01727370155

Gianluca Ponzellini
Chartered Accountant

Declaration

The undersigned Gianluca Ponzellini born in Varese on 7 February 1947, who has been invited to be part of the slate that the shareholder TELCO S.p.A intends to present to the ordinary shareholders meeting of Telecom Italia S.p.A. convened for 7 April 2009 on first call and for 8 April 2009 on second call to deliberate - among other business - the appointment of the Company's Board of Statutory Auditors in accordance with article 17 of the bylaws of the said company,

declares

his acceptance of nomination for the office of statutory auditor and therefore

attests

- to the inexistence of any incompatibility, ineligibility or disqualification as provided for by existing laws and bylaws;
- that he possesses the requirements of honourability, professionalism and independence as provided for by existing laws and regulations and, in particular, by article 148, subsection three of legislative decree 24 February 1998 no. 58;
- that he does not hold any offices of administration or control that exceed the limits established by existing laws and regulations;
- that he is entered in the Ministry of Justice's Register of Auditors and that he has practiced legal auditing of accounts for a period of no less than three years;
- that he is not proposed as a candidate for nomination to the Board of Statutory Auditors of Telecom Italia S.p.A. on any other slate.

The undersigned undertakes to communicate to the company any situations that would impede his holding of the above office and authorizes the publication of his curriculum vitae by Telecom Italia S.p.A., as provided for by applicable laws.

16 March 2009

Via Mozart 36 - 21100 Varese Tel. +39-0332-231263
Foro Buonaparte 69 - 20121 Milano Tel. +39-02-86463296
VAT number 00803480128 - Taxpayer code PNZ GLC 47B07 L682T

Gianluca Ponzellini
Chartered Accountant

Curriculum Vitae et Studiorum

Personal Data

- Born in Varese in 1947
- Italian citizen

Degree and Professional Qualifications

- Degree in Economics and Business obtained in March 1973 from the *Università Cattolica* in Milan.
- Qualified as a chartered accountant in 1976
- Registered member no. 141 of the *Albo dei Dottori Commercialisti* [Institute of Chartered Accountants] of Varese since 1976.

Professional Activity

- Worked from 1973 to 1979 with principle auditing and accounting firms in Italy and the USA.
- Works as a freelance chartered accountant since 1980. Founding partner and current partner and president of the auditing firm "Metodo Srl".
- Member of the administration and control boards of various national and international companies including current mandates for:
 - Autogrill Spa
 - Banca IMI Spa
 - Casa Editrice Universo Spa
 - De'Longhi Spa
 - GS Spa (Carrefour Group)
 - Intesa Sanpaolo Spa
 - Luisa Spagnoli Spa
- Works as a consultant to companies and national and international bodies regarding: legal auditing of accounts, auditing, company evaluations, assistance in extraordinary company operations (transfers, acquisitions, mergers, breakaways, restructuring, etc.), accounting and administration organisation and as a technical consultant.

Milan, March 2009

Illegible Signature

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VAT number 00803480128 - Taxpayer PNZ GLC 47B07 L682T

Gianluca Ponzellini
Chartered Accountant

Dott. Gianluca Ponzellini - List of Offices

Company	Office
1. Autogrill Spa	Statutory auditor (expires with approval of balance sheet of 31 December 2008)
2. Banca IMI Spa	Chairman of the board of statutory auditors
3. Caretti & Associati Spa	Statutory auditor
4. Casa Editrice Universo Spa	Statutory auditor
5. De'Longhi Spa	Chairman of the board of statutory auditors
6. De'Longhi Capital Services Spa	Chairman of the board of statutory auditors
7. De'Longhi Appliances Srl	Chairman of the board of statutory auditors
8. Diperdi Srl	Chairman of the board of statutory auditors
9. Etnastore Srl	Statutory auditor
10. Finmar Spa	Chairman of the board of statutory auditors
11. G.S. Spa	Statutory auditor
12. Intesa Sanpaolo Spa	Member of supervisory committee
13. Luisa Spagnoli Spa	Chairman of the board of statutory auditors
14. Metodo Srl <i>Società per la revisione e l'organizzazione aziendale</i> [Auditing firm]	Chairman of the board of directors
15. Pegaso Spa	Statutory auditor
16. Senatus Srl [Auditing firm]	Member of the board of directors
17. SPAIM Spa	Chairman of the board of statutory auditors
18. SPAMA Srl	Chairman of the board of statutory auditors
19. SPAPI Srl	Chairman of the board of statutory auditors
20. SSC Srl	Statutory auditor

March 2009

Illegible Signature
Dottor Gianluca Ponzellini

Via Mozart 36 - 21100 Varese Tel. +39-0332-231263
Foro Buonaparte 69 - 20121 Milano Tel. +39-02-86463296
VAT number 00803480128 - Taxpayer code PNZ GLC 47B07 L682T

Declaration

The undersigned Lelio Fornabaio born in Stigliano (MT) on 16 June 1970, who has been invited to be part of the slate that the shareholder TELCO S.p.A intends to present to the ordinary shareholders meeting of Telecom Italia S.p.A. convened for 7 April 2009 on first call and for 8 April 2009 on second call to deliberate - among other business - the appointment of the Company's Board of Statutory Auditors in accordance with article 17 of the bylaws of the said company,

declares

his acceptance of nomination for the office of statutory auditor and therefore

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- that he does not hold any offices of administration or control that exceed the limits established by existing laws and regulations;
- that he is entered in the Ministry of Justice's Register of Auditors and that he has practiced legal auditing of accounts for a period of no less than three years;
- that he is not proposed as a candidate for nomination to the Board of Statutory Auditors of Telecom Italia S.p.A. on any other slate.

The undersigned undertakes to communicate to the company any situations that would impede his holding of the above office and authorizes the publication of his curriculum vitae by Telecom Italia S.p.A., as provided for by applicable laws.

Illegible Signature
(signature)

12 March 2009

Curriculum Vitae et Studiorum

Lelio Fornabaio

Place/date of birth: Stigliano (MT) / 1970.

- Degree in Economics and Business obtained in 1994 from the *Università degli Studi di Roma La Sapienza* [University of Rome].
- Chartered accountant and auditor.
- Registered member of the *Albo dei Consulenti Tecnici* [Institute of Technical Consultants] of the civil court of Rome.

Secondary school teacher of economics and finance in businesses.

Does consultations regarding company evaluations, finance, financial statements and in judicial and arbitration proceedings.

Was an economic/business advisor to the cabinet of the Ministry of Economics and Finance - Legislative office - during the XV Legislature.

Currently statutory auditor of:

- Erg Renew Spa (listed company);
- ERG Raffinerie Mediterranee Spa;
- HDI Assicurazioni Spa;
- InChiaro Assicurazioni Spa;
- Prominvestment Spa;
- ISAB Srl;
- Quadrante Europa Terminal Gate Spa (Chairman of the board of statutory auditors);
- Network Terminali Siciliani Spa (Chairman of the board of statutory auditors);
- Ansaldo Fuel Cell Spa;
- ADR Tel Spa;
- Feudi di San Gregorio Spa (Chairman of the board of statutory auditors);
- Vigna Ottieri Srl (Chairman of the board of statutory auditors);
- Progesi Spa (Chairman of the board of statutory auditors);
- D Finance Spa.

Holds the office of director of:

- Ariscom *Compagnia di Assicurazioni* Spa;
- Lux Vide Spa.

Rome, 12 March 2009

Yours faithfully,
Illegible Signature

Declaration

The undersigned Mario Ragusa born in Roma on 15 March 1963, who has been invited to be part of the slate that the shareholder TELCO S.p.A intends to present to the ordinary shareholders meeting of Telecom Italia S.p.A. convened for 7 April 2009 on first call and for 8 April 2009 on second call to deliberate - among other business - the appointment of the Company's Board of Statutory Auditors in accordance with article 17 of the bylaws of the said company,

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- that he does not hold any offices of administration or control that exceed the limits established by existing laws and regulations;
- that he is entered in the Ministry of Justice's Register of Auditors and that he has practiced legal auditing of accounts for a period of no less than three years;
- that he is not proposed as a candidate for nomination to the Board of Statutory Auditors of Telecom Italia S.p.A. on any other slate.

The undersigned undertakes to communicate to the company any situations that would impede his holding of the above office and authorizes the publication of his curriculum vitae by Telecom Italia S.p.A., as provided for by applicable laws.

Illegible Signature
(signature)

Varese, 13 March 2009

Curriculum Vitae et Studiorum

Mario Ragusa

Residency: Via dei Mulini Grassi 4, Varese

Place/date of birth: Rome / 15 March 63

Professional Qualifications

- Chartered accountant.
- Auditor.
- Degree in Economics and Business (Bocconi University).
- Masters in business criminal law; civil trial law; business communication techniques.
- Doing law degree (State University of Milan).

Languages

English, functional - German, functional - French, scholastic.

Primary Offices Held

Statutory auditor of:

- "Aspem Reti Srl" - City of Varese;
 - "*Società per il Risanamento e la Salvaguardia dei Bacini della Sponda Orientale del Verbano Spa*" - Province of Varese;
 - "CheBanca! Spa" Milano - Mediobanca Group;
 - "Creditech Spa" Milano - Mediobanca Group;
 - "Prudentia Fiduciaria Spa" Milano - Mediobanca Group;
 - "Ricerche e Studi Spa" Milano - Mediobanca Group.
- Official receiver, expert and technical consultant for the court of Varese.
- Registered member no. 4,6602 of the *Albo dei Mediatori Creditizi* [Institute of Credit Mediators] pursuant to article 16 of legislative decree 108/96.

Principle Clients

- *Centro Comune di Ricerca dell'Unione Europea* [Common Research Centre of the European Union] in Ispra.
- *Istituto Universitario Europeo* [European University Institute] in Florence.

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VIA BERNASCONE 1 – 21100 VARESE
TEL +39 0332 23.73.79 - FAX +39 0332 83.53.18
e-mail: mario ragusa@iol.it

Mario Ragusa
List of Offices of Administration and Control held

Company	Mandate
CheBanca! Spa	Statutory auditor
Cofactor Spa	Substitute auditor
Consortium Srl	Substitute auditor
Creditech Spa	Statutory auditor
Palladio Leasing Spa	Substitute auditor
Prudentia Fiduciaria Spa	Statutory auditor
Ricerche & Studi Spa	Statutory auditor
Seteci S.C. Spa	Substitute auditor
Technostart Spa	Substitute auditor
Teleleasing Spa	Substitute auditor
Antonio Ferrari Srl	Official receiver
Aspem Reti Srl	Statutory auditor
B.F. Hi-Tech Srl	Official receiver
Banca Esperia Spa	Substitute auditor
Caldic Italia Srl	Substitute auditor
Dueemme Hedge Sgr Spa	Substitute auditor
<i>Società per il Risanamento e la Salvaguardia dei Bacini della Sponda Orientale del Verbano Spa</i>	Statutory auditor

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