

DECLARATION

The undersigned Ugo Rock born in Naples on 14/03/1950, invited to become part of the list that the shareholder TELCO S.p.A. intends to present to the Telecom Italia S.p.A. ordinary shareholders' meeting, the first meeting called for the day of 7 April 2009 and the second meeting on 8 April 2009, to deliberate – among other things – related the appointment of the Company's Board of Statutory Auditors, pursuant to article 17 of its Bylaws,

declares

to accept the candidacy for the position of Substitute Auditor and thus

certifies

- the non-existence of reasons for incompatibility, ineligibility and forfeiture provided for by the current provisions of the law and bylaws;
- to be in possession of the requirements of honourableness, professionalism and independence provided for by the provisions of the law and current regulations and in particular by article 148, third sub-section, of legislative decree 24 February 1998 no. 58;
- that he is that he is not entered in the register of auditors established at the Ministry of Justice and has practiced this checking activity linked to accounts for a period of at least three years;
- that he has not been put forward as a candidate in another list for the election of the Company's Board of Statutory Auditors.

The undersigned undertakes to notify the Company of any situations that are prohibitive to the position and authorizes Telecom Italia S.p.A. to publicize his *curriculum vitae*, as per the applicable provisions.

(Signature)

16 March 2009

Dr. UGO ROCK

CURRICULUM VITAE

- Born in Naples on 14 March 1950.
- Graduated in Political Economy from the "Luigi Bocconi" Commercial University of Milan.
- Is a registered member of the Italian Institute of Chartered Accountants of Milan and Lodi and the *Albo* (Roll) of Technical Consultants of the Court of Milan.
- Has been an auditor since 21/4/1995.
- He performs his Accounting activity with Companies and Groups, both Italian and foreign, in the areas of tax law, company law and tax disputes.
- He is a member of the Board of Directors and Board of Statutory Auditors of many Companies and Organizations.

Milan, 16 March 2009

(signature)

Pursuant to Legislative Decree no. 196/2003 the collection and use of the data contained herein is authorized.

| Company | Position |
|--|---|
| ACCELER A S.r.l. | Chairman of the Board of Statutory Auditors |
| ACROPOLIS S.p.A. | Chairman of the Board of Statutory Auditors |
| A.S.A. S.r.l. | Chairman of the Board of Statutory Auditors |
| BURGO GROUP S.p.A. | Chairman of the Board of Statutory Auditors |
| BOSCHI LUIGI & FIGLI S.p.A. | Chairman of the Board of Statutory Auditors |
| CARNINI S.p.A. | Chairman of the Board of Statutory Auditors |
| E-MAZE NETWORKS S.p.A. | Chairman of the Board of Statutory Auditors |
| FIN.PRIV. S.r.l. | Chairman of the Board of Statutory Auditors |
| GALLERIA COMMERCIALE PORTA DI ROMA S.p.A. | Chairman of the Board of Statutory Auditors |
| GAMMA OFFICINE MECCANICHE S.p.A. | Chairman of the Board of Statutory Auditors |
| IN.TE.S.A. S.p.A. | Chairman of the Board of Statutory Auditors |
| ITALGEN S.p.A. | Chairman of the Board of Statutory Auditors |
| MONTEDISON S.r.l. | Chairman of the Board of Statutory Auditors |
| NMS 2 S.r.l. | Chairman of the Board of Statutory Auditors |
| NMS 3 S.r.l. | Chairman of the Board of Statutory Auditors |
| NMS 4 S.r.l. | Chairman of the Board of Statutory Auditors |
| PISORNO AGRICOLA S.r.l. | Chairman of the Board of Statutory Auditors |
| RCS PUBBLICITA' S.p.A. | Chairman of the Board of Statutory Auditors |
| TECHNOSTART S.p.A. | Chairman of the Board of Statutory Auditors |
| TERMICA MILAZZO S.r.l. | Chairman of the Board of Statutory Auditors |
| AGRISIAN S.c.p.a. | Statutory Auditor |
| CALCESTRUZZI S.p.A. | Statutory Auditor |
| COFACTOR S.p.A. | Statutory Auditor |
| CREDITECH S.p.A. | Statutory Auditor |
| DEUTSCHE ASSET MANAGEMENT SIM S.p.A. | Statutory Auditor |
| DEUTSCHE BANK MUTUI S.p.A. | Statutory Auditor |
| DIGICAST S.p.A. | Statutory Auditor |
| DUCATI FINANCIAL SERVICES S.r.l. | Statutory Auditor |
| EDISON DG S.p.A. | Statutory Auditor |
| EDIPOWER S.p.A. | Statutory Auditor |
| FONDAZIONE CERBA | Statutory Auditor |
| FUTURO S.p.A. single member | Statutory Auditor |
| GEVER S.p.A. | Statutory Auditor |
| NEW PRESTITEMPO S.p.A. | Statutory Auditor |
| PALLADIO LEASING S.p.A. | Statutory Auditor |
| R.L. LIBRI S.r.l. | Statutory Auditor |
| SAILING CHANNEL S.p.A. | Statutory Auditor |
| SELMABIPIEMME LEASING S.p.A. | Statutory Auditor |
| SETECI S.p.A. | Statutory Auditor |
| TELELEASING S.p.A. | Statutory Auditor |
| TERMICA COLOGNO S.r.l. | Statutory Auditor |
| CHEBANCA! S.p.A. | Substitute Auditor |
| COMPASS S.p.A. | Substitute Auditor |
| CONSORTIUM S.r.l. | Substitute Auditor |
| DWS INVESTMENTS SGR S.p.A. | Substitute Auditor |
| PRUDENTIA FIDUCIARIA S.p.A. | Substitute Auditor |
| SOCIETA' ITALIANA DISTRIBUZIONE MODERNA S.p.A. | Substitute Auditor |
| SPAFID S.p.A. | Substitute Auditor |
| FONDAZIONE VOLLARO | Chairman of the Board of Statutory Auditors |
| FONDAZIONE EDISON | Auditor |
| APE S.p.A. | Chairman of the Board of Directors |
| E.S.O. European School of Oncology | Managing Director |
| SISLEY ITALIA S.r.l. | Managing Director |
| E.S.O.F. | Director |
| F.F.O. Foundation for Oncological Training | Director |
| FILO DIRETTO S.p.A. | Director |
| FILO DIRETTO ASSICURAZIONI S.p.A. | Director |
| CONAI | Supervisory Committee |
| TERMICA COLOGNO S.r.l. | Supervisory Committee |

DECLARATION

The undersigned VITTORIO MARIANI born in Milan on 19/12/1938, invited to become part of the list that the shareholder TELCO S.p.A. intends to present to the Telecom Italia S.p.A. ordinary shareholders' meeting, the first meeting called for the day of 7 April 2009 and the second meeting on 8 April 2009, to deliberate – among other things – related the appointment of the Company's Board of Statutory Auditors, pursuant to article 17 of its Bylaws,

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- that he is entered in the register of auditors established at the Ministry of Justice and has practiced this checking activity linked to accounts for a period of at least three years;
- that he has not been put forward as a candidate in another list for the election of the Company's Board of Statutory Auditors.

The undersigned undertakes to notify the Company of any situations that are prohibitive to the position and authorizes Telecom Italia S.p.A. to publicize his curriculum vitae, as per the applicable provisions.

(signature)

17 March 2009

Vittorio Mariani

Was born in Milan on 19 December 1938.

He graduated in Economic Sciences from the Luigi Bocconi University of Milano in 1962.

He has been a registered member of the Italian Institute of Chartered Accountants of Milan since 1963 and the Register of Auditors as stated in the publication of the Official Gazette of the Italian Republic, supplement no. 31/Bis - IV Special Series dated 21.4.1995, page 456 (Lombardy Procura di Milano (Public Prosecutor's Office) of Milano).

He began his working life in 1957 at an accounting firm in Milan, which he left in 1978 to set up his own firm.

He has held positions at the Court of Milan for competition procedures and has been Chairman of the Board of Directors of the Banca Popolare di Abbiategrasso for approximately five years.

Currently his main activity is tax and company advisory services, and he holds positions at various companies as per the attached list.

Milan, 17 March 2009

(signature)

LIST OF POSITIONS AT 12/02/2009

| COMPANY | Position |
|-------------------------------|---|
| Gefimi S.p.A. | Chairman of the Board of Directors |
| N.Benasedo Spa | Director |
| Felicase Sri | Director |
| Boninvest S.r.l. | Sole Director |
| Duemme SGR S.p.A. | Chairman of the Board of Statutory Auditors |
| Conti Complet S.p.A. | Chairman of the Board of Statutory Auditors |
| Monforte Immobiliare S.r.l. | Chairman of the Board of Statutory Auditors |
| Perissinotto S.p.A. | Chairman of the Board of Statutory Auditors |
| Sergio Boneill Editore S.p.A. | Chairman of the Board of Statutory Auditors |
| Cofactor S.p.A. | Chairman of the Board of Statutory Auditors |
| Palladio Leasing S.p.A. | Chairman of the Board of Statutory Auditors |
| Selmabiplemme Leasing S.p.A. | Chairman of the Board of Statutory Auditors |
| CheBanca! S.p.A. | Chairman of the Board of Statutory Auditors |
| Prudentia Fidudaria S.p.A. | Chairman of the Board of Statutory Auditors |
| Creditech S.p.A. | Chairman of the Board of Statutory Auditors |
| Compass S.p.A. | Chairman of the Board of Statutory Auditors |
| Prominvestment S.p.A. | Chairman of the Board of Statutory Auditors |
| Seteci S.C. p.A. | Chairman of the Board of Statutory Auditors |
| Inv AG Sri | Chairman of the Board of Statutory Auditors |
| Serim S.p.A. | Chairman of the Board of Statutory Auditors |
| Mopi Costruzioni S.p.A. | Chairman of the Board of Statutory Auditors |
| Diltom Spa | Chairman of the Board of Statutory Auditors |
| Enfab Spa | Chairman of the Board of Statutory Auditors |
| Futuro S.p.A. | Statutory Auditor |
| Ducal Financial Services Sri | Statutory Auditor |

Don. Vittorio Manani
Via Laaaretto n° 3
20124 Milano

| | |
|---|--------------------|
| Jpmorgan Asset Managment Sgr S.p.A. | Statutory Auditor |
| Sterofin S.p.A. | Statutory Auditor |
| Finsigma S.p.A. | Statutory Auditor |
| Dueemme Servizi Fiduclari S.p.A. | Statutory Auditor |
| Consortium S.r.l. | Statutory Auditor |
| Teleleasing S.p.A. | Statutory Auditor |
| Ricerche & Studi S.p.A. | Statutory Auditor |
| Technostart S.p.A. | Statutory Auditor |
| II Volo Società Cooperativa Sociale ONLUS | Substitute Auditor |
| Zetesls S.p.A. In Illiquidazione | Substitute Auditor |
| Spafid S.p.A. | Substitute Auditor |

DECLARATION

The undersigned Dr. Luigi Merola, born in Eboli (SA) on 1 October 1971, invited to become part of the list that the shareholder TELCO S.p.A. intends to present to the Telecom Italia S.p.A. ordinary shareholders' meeting, the first meeting called for the day of 7 April 2009 and the second meeting on 8 April 2009, to deliberate – among other things – related the appointment of the Company's Board of Statutory Auditors, pursuant to article 17 of its Bylaws,

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- to be in possession of the requirements of honourableness, professionalism and independence provided for by the provisions of the law and current regulations and in particular by article 148, third sub-section, of legislative decree 24 February 1998 no. 58;
- that he is that he is not entered in the register of auditors established at the Ministry of Justice and has practiced this checking activity linked to accounts for a period of at least three years;
- that he has not been put forward as a candidate in another list for the election of the Company's Board of Statutory Auditors.

The undersigned undertakes to notify the Company of any situations that are prohibitive to the position and authorizes Telecom Italia S.p.A. to publicize his curriculum vitae, as per the applicable provisions.

(signature)

13 March 2009

Luigi Merola

Personal Data

| | |
|----------------|--|
| Marital status | Single |
| Nationality | Italian |
| Date of Birth | 1 October 1971 |
| Place of Birth | Eboli (Salerno) |
| Address | 2 Via Giacomo Watt - 20143 Milan |
| Telephone | 02/7636981 - 02/36595963 - 335/7093312 |

Studies

| | |
|-------------|---|
| 1990-1991 | Scientific school-leaving certificate received from the Scientific School "A. Gallotta" in Eboli (Salerno) with a vote of 54/60 |
| 1997 | Degree in Economics and Commerce from the University of Salerno with a vote of 107/110 |
| 1997 - 1998 | Master in Tax Law and Practice by Il Sole 24 ORE |

Foreign Languages

English

Professional Qualifications

| | |
|------|--|
| 2001 | Registered Member of the Italian Institute of Chartered Accountants of Salerno |
| 2003 | Registered Member of the Italian Institute of Chartered Accountants of Milan |
| 2003 | Registered Member of the Register of Auditors |
| 2005 | Member of the Banks – Intermediary Finance Companies and Insurance Commission of the Italian Institute of Chartered Accountants of Milan |
| 2008 | Member of the National Tax Law Commission of the Italian Institute of Chartered Accountants of Milan |

Professional Experiences

For two years (from 1 October 1998 to 31 August 2000):
Studio Targa Di Paco Pagani Vichi & Associati, Bologna (agent of KPMG International): tax and company advice at national and international level – dealing with disputes on Direct and Indirect Taxes

For four years (from 1 September 2000 to 30 September 2004):
Studio Pirola Pennuto Zei & Associati, Milan (until 31 December 2003, agent of PricewaterhouseCoopers International Tax and Legal Network): specialization in fiscal problems (as well as accounting and financial statements) of Banks, Insurance Companies and Financial Companies (SGR, SIM and Leasing Companies); in the areas of Tax Due Diligence, Extraordinary Operations, Securitisation Operations, Transfer Pricing, taxation of the main banking, financial and insurance products (in particular, syndicated loan contracts, derived products, soft commissions contracts, collective investment for savings organizations, Unit/Index Linked policies), Indirect Taxes (Community and Group VAT, Business Tax, Tax on Stock Market Contracts and Substitute Tax on medium-term loans), tax disputes

For three months (from 1 October 2004 to 31 December 2004):
Pirelli & C. Real Estate S.p.A.: Tax regulations manager for Financial Companies of the Pirelli & C. Real Estate S.p.A. Group

For four years (from 1 January 2005 to date):
Studio Dattilo - Commercialisti Associati (Associated Accountants): tax advice for primary financial and credit institutions, commercial and industrial companies and healthcare institutes; Chairman and Statutory Member of the Board of Statutory Auditors of joint-stock companies. Member of the Firm since 2008.

The undersigned expressly authorizes the circulation of his personal data under articles 11 and 20, Law 675/96.

List of Positions

Assignment

| | |
|---|---|
| 1. Asset Management Profile SGR S.p.A. | Statutory Auditor |
| 2. Delfina S.p.A. | Statutory Auditor |
| 3. Italian Fashion S.p.A. | Chairman of the Board of Statutory Auditors |
| 4. Solgenia S.p.A. | Statutory Auditor |
| 5. Aplomb S.r.l. | Statutory Auditor |
| 6. Employee Pension Fund Zurigo | Auditor |
| 7. Managers Pension Fund Zurigo | Auditor |
| 8. Assistance Fund Zurigo | Auditor |
| 9. Open Pension Fund Contribution of Zurich Investments Life S.p.A. | Member of the Supervisory Committee |
| 10. Open Pension Fund Aed Omnifund of Zurich Life Insurance S.p.A. | Member of the Supervisory Committee |
| 11. Open Pension Fund AlMeglio Alleanza a Contribuzione Definita of Alleanza Assicurazioni S.p.A. | Member of the Supervisory Committee |
| 12. Open Pension Fund Previgen Valore of Assicurazioni Generali S.p.A. | Manager |
| 13. Open Pension Fund Previgen Global of Assicurazioni Generali S.p.A. | Manager |
| 14. Open Pension Fund INA Assitalia a Contributi Definiti of INA Assitalia S.p.A. | Manager |
| 15. Open Pension Fund Toro Previdenza of Toro Assicurazioni S.p.A. | Manager |
| 16. Open Pension Fund Open Fund Nuova Tirrena of Nuova Terrena S.p.A. | Manager |
| 17. Individual Pension Plan Valore Pensione of Assicurazioni Generali S.p.A. | Manager |
| 18. Individual Pension Plan INA Assitalia Primo of INA Assitalia S.p.A. | Manager |
| 19. Individual Pension Plan Piano Pensione Integrativa of Toro Assicurazioni S.p.A. | Manager |
| 20. Individual Pension Plan Piano Pensione Toro of Toro Assicurazioni S.p.A. | Manager |
| 21. Individual Pension Plan Vita In... Previdenza of Nuova Tirrena S.p.A. | Manager |
| 22. Individual Pension Plan Alpe Adria Previdenza of La Venezia Assicurazioni S.p.A. | Manager |
| 23. Individual Pension Plan BG Previdenza Attiva of La Venezia Assicurazioni S.p.A. | Manager |
| 24. Individual Pension Plan BSI Previdenza Attiva of La Venezia Assicurazioni S.p.A. | Manager |
| 25. Individual Pension Plan Pensionline of La Venezia Assicurazioni S.p.A. | Manager |
| 26. Individual Pension Plan Professione Futuro of La Venezia Assicurazioni S.p.A. | Manager |
| 27. Individual Pension Plan Bene Pensione Più of Augusta Vita S.p.A. | Manager |
| 28. Individual Pension Plan Fata Futuro Attivo of Fata Vita S.p.A. | Manager |
| 29. Cesare Bartorelli Foundation | Auditor |

DECLARATION

The undersigned Dr. Luca Novarese born in Savona on 16.6.1961, invited to become part of the list that the shareholder TELCO S.p.A. intends to present to the Telecom Italia S.p.A. ordinary shareholders' meeting, the first meeting called for the day of 7 April 2009 and the second meeting on 8 April 2009, to deliberate – among other things – with regard to the appointment of the Company's Board of Statutory Auditors, pursuant to article 17 of its Bylaws,

declares

to accept the candidacy for the position of Substitute Auditor and thus

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The undersigned undertakes to notify the Company of any situations that are prohibitive to the position and authorizes Telecom Italia S.p.A. to publicize his *curriculum vitae*, as per the applicable provisions.

(signature)

12 March 2009

PROFESSIONAL PROFILE

Dr. Luca Novarese

Born in Savona on 16.6.1967

Resident in Milan in via Carlo Crivelli no. 26

Firm in Milan, Largo Richini 2; tel. 02/58303968, fax 02/58303765

Graduated in Economy and Commerce, major in Free Profession of Accountant in September 1990 at the Luigi Bocconi University of Milan: vote 108/110.

Registered member of the Italian Institute of Chartered Accountants of Milan since 1.1.1995 at no. 3129.

Entered in the Register of Auditors since 2 November 1999 at no. 92999.

Registered since March 2000 at no. 9803 in the *Albo* (Roll) of Technical Consultants of the Magistrate at the Court of Milan – Accountants category
- specialization "Business evaluations".

Professional experiences:

I have been a professional Accountant since November 1995; in particular, since May 1997 I have collaborated with Dr. Sergio Bonetti with whom, since 1 January 2003, I set up an associated Firm that provides consultancy services on company, competition, accounting and tax matters.

A non-exhaustive list of the activities performed is set out below:

* drafting of numerous industrial, financial and banking business evaluations, upon instruction by the Court of Milan and client companies.

In order to be brief, I shall limit myself to clearly explaining the activities completed in this field in the last year: in this period I drafted the economic capital estimate of three banks, I carried out the verification of impairment on the intangible assets of a financial institute and I estimated, as an expert, the capital of an industrial company within the scope of a changeover;

* auditing activity in various medium sized financial and industrial companies (revenues up to €100 million). The list of positions is attached (attachment 1);

* advice to clients within the scope of submission of a request for the deed of arrangement pursuant to the Bankruptcy Law, both as complier of the request and as "asseverator" of the truth of the company data and the feasibility of the economic plan;

* performance of the tasks assigned by the Bankruptcy Section of the Court of Milan in competition procedures such as official receiver (I am currently official receiver of seven bankruptcies) and consultant;

* advice for extraordinary operations (changeovers, mergers, divisions) and company restructuring projects;

* drawing up the financial accounts;

* tax advice.

From January 1991 to August 1995 I have performed auditing and consultancy activity at the company Arthur Andersen, previously at the Madrid office (1991/1993) and subsequently at the Milan office (1993/1995).

Milan 12 March 2009

DR. LUCA NOVARESE

LIST OF AUDITING POSITIONS

| Name | Position |
|-------------------------------------|-------------------|
| CINEMECCANICA SPA | Auditor |
| COMPAGNIA FINANZIARIA MOBILIARE SPA | Statutory Auditor |
| COFIMO FIDUCIARIA S.P.A. | Statutory Auditor |
| CONTIFIL SRL | Statutory Auditor |
| CONTIFIBRE SPA | Statutory Auditor |
| FUTURE SPA | Statutory Auditor |
| LEISSE' S.R.L. | Statutory Auditor |
| SOCIETAL GENERALE DISTRIBUZIONI SRL | Statutory Auditor |
| INDUSTRIA CHIMICA VERA S.P.A. | Statutory Auditor |