



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
Share capital Euro 10,693,628,019.25 fully paid up
Taxpayer Identification/VAT Code and Milan Register of Companies no. 00488410010

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Shareholders' Meeting held on May 15, 2012 approved, amongst other things, the Financial Statements of the Company as at December 31, 2011 and resolved to allocate a part of the net income to the Shareholders as dividend, calculated on the basis of the following amounts: 0.043 euro for each ordinary share and 0.054 euro for each savings share, withdrawn from the profit for the year 2010 carried forward, gross of the withholdings prescribed by law.

The dividend, which is represented by coupon number 9 for both classes of shares, will be made available for payment through the authorized intermediaries from May 24, 2012, ex dividend date May 21, 2012.

For any information contact:

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