



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 17 April, 2013 approved, amongst other things, the Financial Statements of the Company as at 31 December, 2012 and resolved to allocate a part of the net income to the Shareholders as dividend, calculated on the basis of the following amounts: 0.02 euro for each ordinary share and 0.031 euro for each savings share, withdrawn from the profit for the year 2010 carried forward, gross of the withholdings prescribed by law. From 25 April 2013 (record date 24 April 2013 and ex-dividend date 22 April 2013) the dividend, represented by coupon number 10 for both classes of shares, will be paid through authorized intermediaries.

For any information contact:

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