



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 OF CALL IN EXTRACT FORM

Those entitled to vote in the Meeting of the ordinary shareholders of Telecom Italia S.p.A. are hereby called to meet at 11 am on 17 April 2013 in Rozzano (Milan) at Viale Toscana no. 3 for the ordinary and extraordinary Shareholders' Meeting (in a single call), to discuss and vote on the following

AGENDA

Ordinary session

- Financial statements as at 31 December 2012 – approval of the documentation on the financial statements – related and consequent resolutions and distribution of profits carried forward
- Report on remuneration - related resolutions
- Supplement of the Board of Statutory Auditors

Extraordinary session

- 2013 Employee Share Ownership Plan – related and consequent resolutions, including authorization to increase share capital for cash and free of charge for a total sum of 39,600,000.00 euros

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 the 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 to which reference is made.

15 March 2013