



TIM S.p.A.

Registered Office in Milan at Via Gaetano Negri no. 1

General Administration and Secondary Office in Rome at Corso d'Italia no. 41

PEC (Certified Electronic Mail) box: telecomitalia@pec.telecomitalia.it

Share Capital 11,677,002,855.10 euros fully paid up

Tax code/VAT registration number and Milan Business Register no. 00488410010

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Shareholders' Meeting held on 4 May 2017 approved, amongst other things, the Financial Statements of the Company as at 31 December 2016 and resolved to allocate savings Shareholders a privileged dividend in the amount of 0.0275 euros per savings share, which will be applied to the number of savings shares that they own on the *record date* (20 June 2017).

The dividend, represented by coupon number 14 for the savings shares, will be paid from 21 June 2017 (ex-dividend date on 19 June 2017) through authorized intermediaries.

For any information contact:

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