



Press Release

TIM: BOARD OF DIRECTORS TO MEET ON 9 APRIL

Rome, 29 March 2018

The Company informs that its Board of Directors will meet on 9 April 2018 to discuss potential actions to be taken following the decision by the Board of Statutory Auditors to supplement the agenda for the Shareholders' Meeting of 24 April 2018, subsequent to the request from shareholders Elliott International LP, Elliott Associates LP and The Liverpool Limited Partnership.

The Company is waiting to receive from the Board of Statutory Auditors the documentation as provided by the law, in order to comply all advertising obligations.

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