



## Press Release

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### INWIT: SHAREHOLDERS' MEETING CALLED FOR 20 MARCH TO APPOINT NEW BOARD OF DIRECTORS POST MERGER WITH VODAFONE TOWERS

Milan, 6 February 2020 – The Board of Directors of INWIT, which met today under the chairmanship of Piergiorgio Peluso, has resolved to call the Ordinary Shareholders' Meeting of the Company to be held on **20 March 2020** at 15:30 (single call) to discuss and resolve on the following agenda:

- 1) Appointment of the Board of Directors, with effect from the effective date of the merger of Vodafone Towers S.r.l. into INWIT S.p.A.; related resolutions:
  - Appointment of directors by list voting
  - Determination of the term of office of the Board of Directors
  - Determination of the remuneration of the Board of Directors

The notice calling the Shareholders' Meeting, the report on the agenda item and the other documents relating to this meeting will be made available to the public in the manner and according to the timings required by the applicable laws and regulations.

The Board of Directors has also approved the amendments to the current by-laws and to the by-laws that will come into force on the effective date of the aforementioned merger, which were necessary to comply with legal and regulatory requirements on gender balance.

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