



Press Release

INWIT: Call notice approved for the Shareholders' Meeting to confer the external audit of the accounts assignment for the years 2019 - 2027

Milan, 10 April 2018

The Board of Directors of Infrastrutture Wireless Italiane S.p.A., at a meeting today chaired by Francesco Profumo, resolved to call the Shareholders' meeting for 23 May 2018 (single call), at the auditorium in Rozzano (Milan), Viale Toscana n. 3, to resolve on

- the consensual termination of the appointment as the external auditor in place with PricewaterhouseCoopers S.p.A. for the financial years 2015 to 2023, effective from the date on which the shareholders' meeting of the Company approves the financial statements as at December 31, 2018 and
- the conferment of the appointment on the new external auditor for the nine-year period 2019-2027, based on the recommendation made by the Board of Statutory Auditors.

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Infrastrutture Wireless Italiane S.p.A.

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