



Press Release

INWIT: candidate for appointment to the Board of Directors declines

Rome, 11 April 2018

The company announces that, today, Professor Massimo Inguscio, who was a candidate in the slate submitted by some asset management companies and international investors for the Board of Directors ahead of the Shareholders' Meeting to be held on 13 April 2018, has informed it that, after further indepth analysis, he is no longer available to be considered a candidate.

It should be noted that, pursuant to the Company Bylaws, to appoint Directors who for any reason have not been nominated pursuant to the slate voting procedure, the Shareholders' Meeting resolves on the basis of the majorities required by law, ensuring that the requirements of the law and the Bylaws regarding the composition of the board are respected.

INWIT
Press Office
+39 06 3688 2610
pressoffice@inwit.it

INWIT
Investor Relations
+39 06 44084320
ir@inwit.it

Infrastrutture Wireless Italiane S.p.A.

TIM Group - Direction and coordination TIM S.p.A. - Registered Offices: Milan, Via G. Vasari 19 - 20135 Milan - Tax Code/VAT Registration Number and Milan Business Register Number 08936640963 - Share capital € 600,000,000.00 - certified email adminpec@inwit.telecompost.it