



**Telecom Italia Group – Direction and coordination: Telecom Italia S.p.A.
INFRASTRUTTURE WIRELESS ITALIANE S.p.A.
Registered Office in Milan at Via Gaetano Negri n. 1
PEC - Certified Electronic Mail: adminpec@inwit.telecompost.it
Share capital 600,000,000 euros fully paid up
Tax Code/ VAT Registration Number and Milan – Monza Brianza – Lodi Business Register Number 08936640963**

FILING OF DOCUMENTS

It is hereby announced that, pursuant to article 72, paragraph 6, letter b) of the CONSOB Regulation no. 11971/1999, the minute executed by public deed of the items on the agenda regarding the authorizations for the issue of non-convertible bonds, discussed during the meeting of the INWIT Board of Directors on March 5, 2020, is available to the public on the storage mechanism the "1INFO" (www.1info.it) and on the Company's website (www.inwit.it/it/governance/verbali).