



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

NOTICE TO SHAREHOLDERS

INWIT announces that a dividend will be distributed to entitled Shareholders in compliance with the resolution of the Shareholders' Meeting:

- of 19 December 2019, an extraordinary dividend of 0.5936 euros per ordinary share, which will be applied to the number of ordinary shares held at the record date (7 April 2020).
The extraordinary dividend, represented by coupon no. 5 for the 600,000,000 listed ordinary shares and coupon no. 1 for the 360,200,000 unlisted ordinary shares, will be payable as of 8 April 2020 (with coupon date on 6 April 2020) through the authorised intermediaries;
- of 6 April 2020 – which, inter alia, approved the financial statements of the Company for the year ended 31 December 2019 – an ordinary dividend of 0.132 euros per ordinary share, which will be applied to the number of ordinary shares held at the record date (19 May 2020).
The ordinary dividend, represented by coupon no. 6, will be payable as of 20 May 2020 (with coupon date on 18 May 2020) through the authorised intermediaries.

For any further information please contact:

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