



INFRASTRUTTURE WIRELESS ITALIANE S.p.A.
Registered Office in Milan at Via Gaetano Negri n. 1
PEC (Certified Electronic Mail) box: adminpec@inwit.telecompost.it
Share capital Euro 600.000.000 fully paid up
Tax Code/ VAT Registration Number and Milan Monza Brianza - Lodi Business Register Number 08936640963

FILING OF DOCUMENTS

It is hereby announced, pursuant to article 72, paragraph 6, letter b) of the CONSOB Regulation no. 11971/1999, that the minutes executed by public deed of the meeting of INWIT's Board of Directors held on February 4, 2021 relating to the items on the agenda regarding the authorizations for the issue of non-convertible bonds , is available to the public on the storage mechanism "1INFO" (www.1info.it) and on the Company's website (<https://www.inwit.it/en/governance/minutes>).

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