

## INWIT: CHANGE TO SHARE CAPITAL

Milan, June 12<sup>th</sup> 2020 – Infrastrutture Wireless Italiane S.p.A. (INWIT) reports, in accordance with Article 85-bis of Consob Regulation no. 11971/99, the new structure of its share capital (subscribed and paid up) equal to 600,000,000 euros, divided up into 960,200,000 ordinary shares with no par value (identified with ISIN number IT0005090300) and all listed on the Electronic Share Market (MTA) organised and managed by Borsa Italiana S.p.A., following publication of the prospectus for admission to trading of the ordinary shares assigned to Vodafone Europe BV as part of the merger pursuant to the press release given on [...] June 2020, available on the *Issuer's website* [www.inwit.it](http://www.inwit.it), in the “*media/press releases*” section.

The current composition of the Company's share capital is shown below, together with the previous share capital.

	CURRENT SHARE CAPITAL			PREVIOUS SHARE CAPITAL		
	Euro	no. of shares	Nom. val. per unit	Euro	no. of shares	Nom. val. per unit
Total of which:	600,000,000	960,200,000	–	600,000,000	960,200,000	–
Listed ordinary shares ISIN code IT0005090300 (with regular dividend entitlement; coupon number in progress: 7)	600,000,000	960,200,000	–	374,921,891.27	600,000,000	–
Unlisted ordinary shares ISIN code IT0005406001 (with regular dividend entitlement; coupon number in progress: 3)	-	-	-	225,078,108.73	360,200,000	-

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