

SHAREHOLDERS' MEETING
27 MARCH 2019 – 3.00 PM (SINGLE CALL)
ROZZANO (MILAN), VIALE TOSCANA 3

PROPOSED RESOLUTIONS

**FINANCIAL STATEMENTS AS AT 31 DECEMBER 2018 – APPROVAL OF THE
DOCUMENTATION ON THE FINANCIAL STATEMENTS – RELATED AND
CONSEQUENT RESOLUTIONS**

Dear Shareholders,

the 2018 draft financial statements submitted for the approval of the Shareholders' Meeting show a net profit for the year of 140,760,895 euros. For an analysis of this result, see the report on operations accompanying the financial statements.

In view of the above, the Board of Directors submits for your approval the following

Proposed Resolution

The Shareholders' Meeting of Infrastrutture Wireless Italiane S.p.A.,

- having examined the annual financial report of Infrastrutture Wireless Italiane S.p.A.;
- having taken note of the reports by the Board of Statutory Auditors and the independent auditor PricewaterhouseCoopers S.p.A.;

resolved

to approve the financial statements of Infrastrutture Wireless Italiane S.p.A. for the year 2018.