



**Shareholders' Meeting**  
20 April 2021 (single call)

**PROXY FORM**

**I undersigned**

Surname: \_\_\_\_\_ Name: \_\_\_\_\_

Place of birth: \_\_\_\_\_ Date of birth: \_\_\_\_\_

or

Company business name: \_\_\_\_\_

Address: \_\_\_\_\_  
*Permanent address or registered office* *Town* *Prov.*

Tax id no: \_\_\_\_\_

Tel.: \_\_\_\_\_ E-mail.: \_\_\_\_\_

**hereby appoint**

Surname: \_\_\_\_\_ Name: \_\_\_\_\_

or

Company business name: \_\_\_\_\_

With the faculty of being substituted by:

Surname: \_\_\_\_\_ Name: \_\_\_\_\_

or

Company business name: \_\_\_\_\_

**to act on my behalf at the Shareholders' Meeting of INWIT S.p.A. called on 20 April 2021, at 3.00 p.m. hours, in Milan, Via Agnello 18, at the offices of the Notary Marchetti (single call)**

with reference to no. \_\_\_\_\_ ordinary shares of INWIT

or

all the ordinary shares of INWIT for which the appropriate notification for attendance at the Shareholders' Meeting has been requested

**The proxy holder must be substituted by the Company's Designated Representative pursuant to Section 135-novies of Legislative Decree no. 58/98 (TUF) and Section 106 of the Decree Law no. 18/2020.**

DATE \_\_\_\_\_

SIGNATURE \_\_\_\_\_

The proxy form may be sent in copy or notified to the Company, to be received by 19 April 2020 12.00 a.m.,

either on paper to the following address:

INWIT S.p.A.  
*Legal & Corporate Affairs - Rif. Proxy*  
Piazza Trento, 10  
00198 ROMA – TALY

or by e-mail to the following address: [assemblea@pec.inwit.it](mailto:assemblea@pec.inwit.it).

On the website [www.inwit.it/assemblea](http://www.inwit.it/assemblea) further information is available.

Requests for further clarifications or information may be made by e-mail address: [assemblea@pec.inwit.it](mailto:assemblea@pec.inwit.it)