



Telecom Italia Group – Direction and Coordination by Telecom Italia S.p.A.
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

NOTICE FILING OF COMPANY DOCUMENTS

Milan, 9 January 2020 - It is hereby announced that the minutes of the extraordinary and ordinary shareholders' meeting of Inwit S.p.A. held on 19 December 2019 are available to the public at the Company's registered office and on the storage mechanism "1INFO" (www.1info.it), as well as on the Company's website: <https://www.inwit.it/en/content/documentation>