



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 ANNUAL FINANCIAL REPORT 2020 AND DOCUMENTS FOR THE SHAREHOLDERS' MEETING OF 20 APRIL 2021

Milan, 19 March 2021 - It is hereby announced that the Annual Financial Report at 31 December 2020, including the draft Financial Statements of INWIT at 31 December 2020, the directors' report on operations and the attestation pursuant to article 154-bis, subsection 5, of Legislative Decree no. 58 of 24 February 1998, as well as reports of the Board of Statutory Auditors and the Independent Auditor and the Report on corporate governance and ownership for the year 2020 pursuant to article 123-bis of Legislative Decree no. 58 of 24 February 1998 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/assemblea-azionisti/documentation-april-20-2021>.

Are published in the same manner and available to the public at the Company's registered office, the Explanatory Reports of the Board of Directors pursuant to art. 125-ter of Legislative Decree no. 58 of 24 February 1998, the Integrated Sustainability Plan Report 2021 - 2023 and the Non-Financial Statement drawn up in accordance with Legislative Decree 254/2016, on a voluntary basis, the Report on the remuneration policy and compensation paid pursuant to art. 123-ter of Legislative Decree no. 58 of 24 February 1998, the Reasoned proposal of the Board of Statutory Auditors of INWIT S.p.A. pursuant to art. 13 subsection 1 of Legislative Decree 39/2010 to supplement the fees of the Independent Auditor PricewaterhouseCoopers S.p.A., referred to the fifth item on the agenda of the Shareholders' Meeting called on 20 April 2021.