



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 TO SHAREHOLDERS

Milan, 21 April 2021 - INWIT announces that will be distributed to entitled Shareholders in compliance with the resolution of the Shareholders' Meeting of 20 April 2021 – which, inter alia, approved the financial statements of the Company for the year ended 31 December 2020 – an ordinary dividend of 0.30 euros per ordinary share, which will be applied to the number of ordinary shares held at the record date pursuant to art. 83-terdecies of Legislative Decree n. 58/1998 (25 May 2021). The ordinary dividend, represented by coupon no. 7, will be payable - net of own shares held by the Company and gross of any withholding tax - as of 26 May 2021 (with coupon date on 24 May 2021) through the authorized intermediaries.

For any further information please contact:

- toll-free number 800020220 (for calls from inside Italy)
- +39 011 2293603 (for calls from abroad)
- e-mail address assemblea@pec.inwit.it

INWIT also announces that the minutes of the ordinary Shareholders' Meeting held on 20 April 2021 will be made available to the public, under the terms of the current legislation, at the registered office, on the Company's website at the following link [https://www.inwit.it/en/shareholders' meeting/documentation-20-April-2021](https://www.inwit.it/en/shareholders%20meeting/documentation-20-April-2021), as well as on the authorized storage mechanism www.1info.it.