



Telecom Italia Group – Direction and Coordination by Telecom Italia S.p.A.  
INFRASTRUTTURE WIRELESS ITALIANE S.p.A.  
Registered Office in Milan at Via Giorgio Vasari n. 19  
PEC (Certified Electronic Mail) box: [adminpec@inwit.telecompost.it](mailto: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 May 2019* - It is hereby announced that the minute of the ordinary shareholders' meeting of Inwit S.p.A. concerning the meeting held on April 12, 2019, is available to the public at the Company's registered office and on the storage mechanism "1INFO" ([www.1info.it](http://www.1info.it)), as well as on the Company's website: <https://www.inwit.it/en/assemblea-azionisti/documentation-april-2019>