



Press Release

INWIT: RESIGNATION OF TWO DIRECTORS

Milan, 30 September 2020 – Infrastrutture Wireless Italiane S.p.a. (INWIT) announces that today, in compliance with the shareholders' agreements in place between TIM and Ardian (the essential elements of which, pursuant to Article 122 CLF and Article 130 of the Issuer Regulation, and the respective extract are available on the INWIT website at www.inwit.it/en/governance/shareholders-agreement), the independent director Filomena Passeggio – chairman of the Nomination and Remuneration Committee and member of the Related Parties Committee – and director Carlo Nardello (also a member of the Sustainability Committee) have resigned with effect from 2 October 2020 and subject to the company Impulse I S.à.r.l. entering the share capital of the Telecom Italia Group's investment vehicle in INWIT. A meeting of the INWIT Board of Directors has therefore been convened for 2 October next to proceed with the co-option pursuant to and for the purposes of Article 2386 of the Italian Civil Code and in compliance with the provisions of paragraph 13.7(2) of the Company Bylaws.

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