



**Telecom Italia Group – Direction and coordination: 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: adminpec@inwit.telecompost.it
Share capital 600,000,000 euros fully paid up
Tax Code/ VAT Registration Number and Milan – Monza Brianza – Lodi Business Register Number 08936640963**

EXTRACT FROM THE NOTICE CALLING THE SHAREHOLDERS' MEETING

Those entitled to vote in the Meeting of the Ordinary Shareholders of Infrastrutture Wireless Italiane S.p.A. are hereby called to meet at 3.00 p.m. on 19 December 2019 for the extraordinary and ordinary meeting (in a single call) in Rozzano (Milan) at Viale Toscana 3 to discuss and resolve on the following

AGENDA

EXTRAORDINARY PART OF THE MEETING:

- Approval of the Project of Merger by incorporation of Vodafone Towers S.r.l in INWIT S.p.A pursuant to article 49 subsection 1, para. g) of the Consob Issuer's Regulation for the purposes of exemption from the public purchase offer obligation; related and consequent resolutions
- Approval of the amendments to articles 5, 11, 13, 16, 18, 22 and 23 of the Articles of Association and subsequent approval of the amended Articles of Association, effective as from the date of the Merger; related and consequent resolutions

ORDINARY PART OF THE MEETING:

- Appointment of two members of the Board of Directors; related and consequent resolutions
- Distribution of an extraordinary dividend conditional upon completion of the Merger; related and consequent resolutions

All the information regarding:

- availability of the proposed resolutions and the documentation regarding the items on the agenda;
- presentation of the resolution proposals and/or requests to supplement items on the agenda;
- exercise of the right to ask questions before the meeting;
- attendance at the meeting and exercise of voting rights, also by remote voting and by proxy (record date: 10 December 2019);
- organizational aspects of the meeting

is set out in the full call notice, the text of which - together with the documentation relating to the Meeting - is published, within the terms and according to the modalities prescribed by law, on the Company website www.inwit.it/en/agm to which reference is made.

Milan, 18 November 2019