



**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**

**SUPPLEMENT AND RECTIFICATION OF THE EXTRACT OF THE NOTICE
OF SHAREHOLDERS' MEETING**

INWIT on March 27, 2020 supplemented and amended the notice of call, published on March 6, 2020, following the entry into force of Law Decree no. 18/2020 ("Decree") which introduced some exceptional provisions related to the COVID-19 emergency applicable to the shareholders' meetings of listed companies.

In order to minimize the risks associated with the ongoing health emergency, the Company has decided to make use of the right - established by the Decree - to provide in the integrated notice of call that the shareholders' attendance at the Shareholders' Meeting shall be made exclusively through the Company-Designated Proxy Holder provided for by article 135-undecies of the Consolidated Finance Act ("TUF"), identified as Trevisan & Associati law firm.

Therefore below is the text of the extract of the notice of call already published, with the integrated and modified parts highlighted.

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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 6 April 2020 for the ordinary meeting (in a single call) at the offices of the Notary Marchetti in Milan, Via Agnello n. 18, to discuss and resolve on the following

AGENDA

- Financial statements as at 31 December 2019 - approval of the financial statements documentation - related and consequent resolutions
- Allocation of profit for the year - related and consequent resolutions
- Report on the policy regarding remuneration and fees paid
 - Approval of section one (2020 remuneration policy)
 - Non binding vote on section two (2019 fees)

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 (record date: 26 March 2020);
- the right to attend and vote at the Shareholders' Meeting by proxy, exclusively by means of the Company's designated Representative (please note that the Company's designated Representative is Trevisan & Associati law firm)
- 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, 27 March 2020