

PROXY FORM ¹

I, the undersigned

Name/Company name - Last name and First name

Tax code	Date of birth	Place of birth	Province of birth
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Address of residence/registered office	Municipality	Prov.
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Telephone	E-mail
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entitled to vote with _____ ordinary shares of Infrastrutture Wireless Italiane S.p.A. (“**Company**” or “**Infrastrutture Wireless Italiane**” or “**INWIT**”) as²

- direct holder of the shares**
 legal representative of _____
 legal representative or attorney empowered to sub-delegate pledgee
 contango broker usufructuary custodian manager
 other (specify) _____

as per:

- (i) **Copy of the accreditation certification issued by their bank or intermediary**
(ii) **Copy of the identity card or equivalent document**

DELEGATE

Studio Legale Trevisan & Associati, with registered office in Milan, Viale Majno no. 45, represented by Dario Trevisan, born in Milan on 4.05.1964 (Tax Code TRVDRA64E04F205I), who may in turn be substituted by Camilla Clerici born in Genoa on 19/01/1973 (Tax Code CLRCLL73A59D969J), or by Giulio Tonelli born in La Spezia on 27/02/1979 (Tax Code TNLGLI79B27E463Q), or by Valeria Proli born in Novara on 24/10/1984 (Tax Code PRLVLR84R64F952S), or by Raffaella Cortellino born in Barletta (BA) on 04/06/1989 (Tax Code CRTRFL89H44A669V), or by Andrea Ferrero born in Turin on 05/05/1987 (Tax Code FRRNDR87E05L219F), or by Tania Scatamacchia born in Melfi (PZ) on 28/02/1987 (Tax Code SCTTNA87B68F104C), or by Beatrice Maria Mero born in Milan on 22/06/1987 (Tax Code MREBRC87H62F205C), or by Marco Esposito born in Monza on 30/08/1992 (Tax Code SPSMRC92M30F704H), or by Chiara Bevilacqua born in Valdagno (VI) on 03/02/1976 (Tax Code BVLCHR76B43L551U), or by Cristina Sofia Barracchia born in Trani (BT) on 05/02/1991 (Tax Code BRRCST91B45L328G), all domiciled for the purposes of this proxy at the law firm Studio Legale Trevisan & Associati, Viale Majno no. 45, 20122 – Milan

to represent me for all the shares that entitle me to vote at the Ordinary Shareholders’ Meeting of:

INFRASTRUTTURE WIRELESS ITALIANE S.p.A., convened
in Milan, Via Agnello n. 18, at Studio Notarile Marchetti
for 20 April 2021, at 3.00 p.m., on single call,

granting him/her the necessary powers to exercise the right to vote in my name and on my behalf as per the instructions issued.

Studio Legale Trevisan & Associati has declared that it has no personal interest in the proposed resolution submitted for voting. However, taking into account any contractual relations in place with some of its substitutes and the Company and in any case, for all legal purposes,

¹ All subjects entitled to participate in the Shareholders' Meeting **must be represented by written proxy or sub-proxy** pursuant to current legislation, and to this end they may use this proxy form available on the Company's website at the address www.inwit.it/assemblea. The proxy, with the annexes, must be delivered to the law firm Studio Legale Trevisan & Associati by post, to the address Studio Legale Trevisan & Associati, Viale Majno no. 45, 20122 - Milan, or by certified e-mail to: rappresentante-designato@pec.it, or by e-mail to: rappresentante-designato@trevisanlaw.it, or, alternatively, to the Company by post, to the address INWIT S.p.A. Legal & Corporate Affairs - Ref. Proxy, Piazza Trento no. 10, 00198 - Rome, or by e-mail to assemblea@pec.inwit.it, by 12.00 p.m. on 19 April 2021.

² Specify the qualification of the proxy signatory and, in the case of a legal person, attach the documentation proving the signing authorities.

it expressly declares that, should any unknown circumstances arise, or should any amendments or supplements be made to the proposals submitted to the Shareholders' Meeting, it and/or its substitutes shall not cast a vote other than that indicated in the voting instructions.

Place and Date

Signature ³ (legible and in full)

Voting Instructions:

(Section containing information intended for the Representative - Tick the appropriate box)

I, the undersigned

_____ (name of delegating party)

or, alternatively, in the case of a legal person

The (name of Entity/Company)

_____ (see above)

expressly authorise the Representative and Substitutes to vote according to the following voting instructions for the Shareholders' Meeting of **INWIT S.p.A.**, ISIN code IT0005090300, called: in Milan, at Studio Notarile Marchetti, via Agnello no. 18, for 20 April 2021, at 3.00 p.m., on single call,

<i>O.1. Financial statements as at 31 December 2020 – Approval of the documentation on the financial statements; related and consequent resolutions.</i>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<i>O.2. Financial Statements as at 31 December 2020 – Allocation of profits and losses for the year; related and consequent resolutions.</i>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<i>O.3. Report on the remuneration policy and compensation paid – Approval of the first section (remuneration policy); related and consequent resolutions.</i>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<i>O.4. Report on the remuneration policy and compensation paid – Non-binding vote on the second section (2020 compensation); related and consequent resolutions.</i>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<i>O.5. Supplementation of the independent auditor's fees; related and consequent resolutions</i>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<i>O.6. Appointment of the Board of Statutory Auditors – Appointment of the standing and alternate auditors; related and consequent resolutions.</i>	<input type="checkbox"/> For Slate no. and/or submitted by	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<i>O.7. Appointment of the Board of Statutory Auditors – Appointment of the Chairman of the Board of Statutory Auditors; related and consequent resolutions.</i>	<input type="checkbox"/> In favour of the appointment as Chairman of the standing auditor chosen from the slate that received the fewest votes *	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<i>O.8. Appointment of the Board of Statutory Auditors – Determination of the fee; related and consequent resolutions.</i>	<input type="checkbox"/> In favour of the proposal submitted by	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<i>O.9. a) Appointment of two Directors pursuant to Article 2386(1) of the Italian Civil Code and paragraph 13.17 of the Company Bylaws; related and consequent resolutions.</i>	<input type="checkbox"/> In favour of the proposal submitted by the BoD (confirm Giovanna Bellezza as Director)		

	<input type="checkbox"/> In favour of the proposal submitted by	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<i>O.9. b) Appointment of two Directors pursuant to Article 2386(1) of the Italian Civil Code and paragraph 13.17 of the Bylaws; related and consequent resolutions.</i>	<input type="checkbox"/> In favour of the proposal submitted by the BoD (confirm Rosario Mazza as Director)	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
	<input type="checkbox"/> In favour of the proposal submitted by		

* The Bylaws state that “the standing auditor chosen from the slate that received the fewest votes” shall be appointed as Chairman of the Board of Statutory Auditors; this candidate is therefore identified automatically with no possible alternative.

Place and Date

Signature ⁴ (legible and in full)

LIABILITY ACTION

Where a vote on the liability action proposed pursuant to Article 2393, subsection 2 , of the Italian Civil Code by shareholders upon the approval of the financial statements, the undersigned delegates the Designated Representative to vote according to the following voting instructions:

IN FAVOUR AGAINST ABSTAIN

.....Date,.....

Signature.....

The following documents

- a) **The proxy;**
- b) **The voting instructions;**
- c) **Copy of the identity card or equivalent document of the Delegating party;**
- d) **In the case of a legal person, a copy of a valid identity document of the interim legal representative, or of another subject granted suitable powers, together with suitable documentation proving their qualification and powers (copy of a chamber of commerce certificate or similar);**
- e) **Copy of the accreditation certification issued by their bank or intermediary**

must be received by the law firm Studio Legale Trevisan & Associati, delivered by post to the address Viale Majno no. 45, 20122, Milan – Italy, or by certified e-mail to: rappresentante-designato@pec.it, or by e-mail to: rappresentante-designato@trevisanlaw.it (Ref. “2020 INWIT S.p.A. Shareholders’ Meeting Proxy”), or, alternatively, by the Company delivered by post to the address INWIT S.p.A. Legal & Corporate Affairs - Ref. Proxy, Piazza Trento no. 10, 00198 - Rome, or by e-mail to assemblea@pec.inwit.it, by 12.00 p.m. on 19 April 2021.

Signature (legible and in full)

N.B. For any clarifications on the granting of the proxy (and in particular compilation of the proxy form and voting Instructions and their transmission) shareholders entitled to participate at the Shareholders' Meeting may contact the Designated Representative, at the addresses indicated above and/or via the Freephone Number 800134679 (during work days and hours)

INFORMATION NOTICE PURSUANT TO ARTICLES 13 AND 14 OF REGULATION (EU) 2016/679

Note that, pursuant to articles 13 and 14 of Regulation (EU) 2016/679 (hereinafter also referred to as “**GDPR**”), the data contained in the proxy form will be processed by Studio Legale Trevisan & Associati (hereinafter also referred to as “**Data Controller**” or the “**Controller**”) for the purposes of managing the proxy for operations at the shareholders’ meeting, in compliance with current legislation on personal data protection.

This data may also come into the possession of collaborators of the Data Controller specifically authorised to process it, as Managers or Persons in Charge, to pursue the purposes mentioned above: this data may be disclosed to specific subjects in order to fulfil a legal obligation, regulation or EU legislation, or on the basis of instructions issued by Authorities with the power to do so by law, or by supervisory and control bodies. In order to pursue the aforementioned purposes, the Data Controller may need to disclose your personal data to third parties such as, for example, the law firm Studio Legale Trevisan & Associati and/or the Company.

Consent is mandatory; without consent to process the data the representative will not be allowed to participate in the Shareholders’ Meeting.

The Data Controller is the law firm Studio Legale Trevisan & Associati, with offices in Viale Majno 45, 20122 Milan.

The Data Controller can be contacted using the details below:

- Studio Legale Trevisan & Associati, Viale Majno 45, 20122 Milan;
- +39028051133 / +3902877307;

Personal data processing shall be performed, in compliance with the provisions of the GDPR, using paper, computerised and electronic means, with the sole aim of strictly pursuing the purposes indicated and, in any case, with methods suitable for ensuring its security and confidentiality in compliance with the provisions of article 32 of the GDPR. Your personal data will be processed for the time necessary to fulfil the processing purposes described above, at the end of which it shall be retained, where necessary, for the period of time laid down by current regulations.

The data subject is entitled to exercise the rights set out in articles 15 to 21 of the GDPR, that is to know, at any time, which of its data the Company is in possession of, its origin and how it is used, and to ask for it to be updated, corrected, supplemented or erased, blocked or for its portability or to object to it being processed by contacting the data controller at the details given above.

The data subject is entitled to revoke consent and to lodge a complaint with the Data Protection Authority for the protection of personal data, Piazza Venezia no. 11, 00187, Rome (RM).

The rights set out above may be exercised, with respect to the Data Controller, by contacting the references given at the start of this information notice.

As the Data Subject, you are entitled to exercise your rights free of charge pursuant to article 12 of the GDPR. Nevertheless, in the case of manifestly unfounded or excessive requests, also on account of their repetitiveness, the Data Controller may charge you a reasonable amount for the administrative costs incurred to handle your request, or reasonably refuse to satisfy said request.

Place and Date

Signature ⁵ (legible and in full)