



Shareholders' Meeting
28 July 2020 (single call)

PROXY FORM

I undersigned

Surname: _____ Name: _____

Place of birth: _____ Date of birth: _____

or

Company business name: _____

Address: _____
Permanent address or registered office *Town* *Prov.*

Tax id no: _____

Tel.: _____ E-mail: _____

hereby appoint

Surname: _____ Name: _____

or

Company business name: _____

With the faculty of being substituted by:

Surname: _____ Name: _____

or

Company business name: _____

to act on my behalf at the Shareholders' Meeting of INWIT S.p.A. called on 28 July 2020, at 3.00 p.m. hours, in Milan, Via Agnello 18, at the offices of the Notary Marchetti (single call)

with reference to no. _____ ordinary shares of INWIT

or

all the ordinary shares of INWIT for which the appropriate notification for attendance at the Shareholders' Meeting has been requested

The proxy holder must be substituted by the Company's Designated Representative pursuant to Section 135-novies of Legislative Decree no. 58/98 (TUF) and Section 106 of the Decree Law no. 18/2020.

DATE _____

SIGNATURE _____

- The proxy form may be sent in copy or notified to the Company, to be received by 27 July 2020, either on paper to the following address:
INWIT S.p.A.
Legal & Corporate Affairs
Piazza Trento, 10
00198 ROMA - ITALY
or by fax to: +39 06 91254356, or by e-mail to the following address: assemblea@pec.inwit.it, or through the specially created section of the website www.inwit.it/assemblea, where further information is available.
- Requests for further clarifications or information may be made by:
 - o calling the toll-free number 800020220 (for calls from inside Italy),
 - o the telephone no: +39 011 2293603 (for calls from outside Italy),
 - o e-mail address: assemblea@pec.inwit.it