



Shareholders' Meeting  
6 April 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 6 April 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 2 April 2020, either on paper to the following address:  
INWIT S.p.A.  
*Legal, Corporate Affairs & Compliance*  
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](mailto:assemblea@pec.inwit.it), or through the specially created section of the website [www.inwit.it/assemblea](http://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](mailto:assemblea@pec.inwit.it)