



Shareholders' Meeting
27 March 2019 (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 27 March 2019, at 3.00 p.m. hours, in Rozzano (Milan), Viale Toscana 3 (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

DATE _____

SIGNATURE _____

- The proxy form may be sent in copy or notified to the Company, to be received by 26 March 2019, either on paper to the following address:
INWIT S.p.A.
Investor Relations
Via Giovanni Battista de Rossi, 30
00161 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