



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

#### EXTRACT FROM THE NOTICE CALLING THE SHAREHOLDERS' MEETING

Those entitled to vote in the Meeting of the Ordinary Shareholders of Infrastrutture Wireless Italiane S.p.A. are hereby called to meet at 3.30 p.m. on 20 March 2020 for the ordinary meeting (in a single call) in Rozzano (Milan) at Viale Toscana 3 to discuss and resolve on the following

#### AGENDA

1. Appointment of the Board of Directors, effective as from the date of the Merger by incorporation of Vodafone Towers S.r.l. in INWIT S.p.A; related and consequent resolutions
  - *Appointment of the Directors by slate vote*
  - *Determination of the Board of Directors' term of office*
  - *Determination of the remuneration of the Board of Directors*

All the information regarding:

- presentation of the slates for the renewal of the Board of Directors;
- presentation of the resolution proposals and/or requests to supplement items on the agenda;
- availability of the proposed resolutions and the documentation regarding the items on the agenda;
- exercise of the right to ask questions before the meeting;
- attendance at the meeting and exercise of voting rights, also by remote voting and by proxy (*record date: 11 March 2020*);
- 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](http://www.inwit.it/en/agm) to which reference is made.

Milan, 7 February 2020