



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 3.00 p.m. on 28 July 2020 for the ordinary meeting (in a single call) at the Studio Notarile Marchetti in Milan, via Agnello n. 18 to discuss and resolve on the following

AGENDA

- 2020 - 2024 Long-Term Incentive Plan; related and consequent resolutions
- 2020 Broad-Based Share Ownership Plan; related and consequent resolutions
- Changes to the 2020 Report on the Remuneration Policy; approval of the first section (2020 Remuneration Policy)
- Authorisation to purchase and dispose of treasury shares; related and consequent resolution
- Appointment of a Director; related and consequent resolutions

All the information regarding:

- availability of the proposed resolutions and the documentation regarding the items on the agenda;
- presentation of the resolution proposals and/or requests to supplement items on the agenda;
- exercise of the right to ask questions before the meeting;
- attendance at the meeting and exercise of voting rights (*record date*: 17 July 2020);
- the right to attend and vote at the Shareholders' Meeting by proxy, exclusively by means of the Company's designated Representative (please note that the Company's designated Representative is Trevisan & Associati law firm)
- 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 to which reference is made.

Milan, 26 June 2020