

## QUESTIONS ON ITEMS ON THE AGENDA

Persons entitled to vote, in the forms provided by applicable law, may ask questions on items on the agenda before the Shareholders' Meeting, submitting them to the Company by March 30 2020. Questions may be sent, accompanied by an identity document, either by post to the following address:

### **INWIT S.p.A.**

*Legal, Corporate Affairs & Compliance*

Piazza Trento, 10

00198 Rome – Italy

by fax to the number +39 06 91254356, by e-mail to the address [assemblea@pec.inwit.it](mailto:assemblea@pec.inwit.it) or through the dedicated section of the Company website [www.inwit.it/en/agm](http://www.inwit.it/en/agm) where further information is available.

Those who wish to use the internet website are asked to first register by entering their personal details in an online form. Registered shareholders may then access a reserved area of the site using their personal password and formulate their questions on the various items on the agenda. When they have terminated the procedure, shareholders will be able to decide whether to submit their questions (which will not then be modifiable), or to save them. In the latter case, shareholders may change or add to their saved questions until the end of the period established for the formulation of questions before the meeting (30 March 2020).

Only holders who are entitled to vote may submit questions: their entitlement to do so is established by an ad hoc communication for participation in the deliberations of the Shareholders' meeting and which attests ownership of shares at 26 March 2020 (record date).

Those questions presented within and not later than 26 March 2020, which respect the above modalities and which are pertinent to the items on the agenda, will receive a reply within two days before the Meeting by publication in the appropriate section of the Company's website ([www.telecomitalia.com/agm](http://www.telecomitalia.com/agm)). The Company reserves the right to provide single answers to questions on the same subject.

### **Reference regulation**

Article 127-ter - Consolidated Finance Law

(Right to submit questions prior to the shareholders' meeting)

1. All those with voting rights may submit questions on the items on the agenda even prior to the shareholders' meeting. Questions received before the meeting will be answered at the latest during the said meeting. The company may provide a single reply to questions with the same content.

1-bis. The notice calling the meeting shall specify the terms within which questions raised prior to the shareholders' meeting must reach the company. The terms must be no less than five days prior to the date of the first or only calling of the shareholders' meeting or on the date indicated in article 83-sexies, paragraph 2, if the notice of calling establishes that the company should provide a response to the questions received before the meeting. In this case,

replies shall be provided at least two days prior to the shareholders' meeting also by publication in a specific section of the company website and the ownership of the right to vote can be attested even after sending of the questions provided that it is within the third day following the date indicated in article 83-sexies, paragraph 2.

2. No reply is necessary, even in the shareholders' meeting, to questions raised prior to it, where the information required is already available in "FAQ" format in the section of the company's website specified in subsection 1-bis or when the answer has been published in accordance with said subsection.

3. The reply attached to the minutes is considered as given during the meeting when is made available at the beginning of the meeting, by each of those entitle to vote.