

INWIT S.p.A

ORDINARY SHAREHOLDERS' MEETING

12 APRILE 2019

Summary Report of the votes (art. 125-quater Legislative Decree no. 58/1998)

Consensual termination of the appointment of the current independent auditors PricewaterhouseCoopers S.p.A. - related and consequent resolutions

	Number of shares	% share capital
Shares represented at the shareholders' meeting	505,330,349	84.22
Shares on which a vote was expressed	505,330,349	84.22
Votes in favour	144,990,463	24.17
Votes against	139,886	0.02
Abstentions of vote	360,200,000	60.03