

INWIT S.P.A.

ORDINARY SHAREHOLDERS' MEETING

20 MARCH 2020

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

1. Appointment of the Board of Directors by slate vote

| | Number of shares | % share capital |
|---|------------------|-----------------|
| Shares represented at the shareholders' meeting | 510,579,163 | 85.10% |
| Shares on which a vote was expressed | 510,579,163 | 85.10% |
| Votes for slate 1 (TIM) | 365,808,305 | 60.97% |
| Votes for slate 2 (Asset Management Companies and International Investors) | 144,340,492 | 24.06% |
| Votes against all slates | 282,108 | 0.05% |
| Abstentions of vote | 148,258 | 0.02% |

2. Determination of the Board of Directors' term of office

| | Number of shares | % share capital |
|--|------------------|-----------------|
| Shares represented at the shareholders' meeting | 510,579,163 | 85.10% |
| Shares on which a vote was expressed | 507,480,910 | 84.58% |
| Votes in favour | 507,055,922 | 84.51% |
| Votes against | 339,988 | 0.06% |
| Abstentions of vote | 85,000 | 0.01% |

3. Determination of the remuneration of the Board of Directors

| | Number of shares | % share capital |
|--|------------------|-----------------|
| Shares represented at the shareholders' meeting | 510,579,163 | 85.10% |
| Shares on which a vote was expressed | 506,330,910 | 84.39% |
| Votes in favour | 505,669,244 | 84.28% |
| Votes against | 526,888 | 0.09% |
| Abstentions of vote | 134,778 | 0.02% |

4. Appointment of the Board of Directors: exemption from prohibition on competition

| | Number of shares | % share capital |
|--|------------------|-----------------|
| Shares represented at the shareholders' meeting | 510,490,135 | 85.08% |
| Shares on which a vote was expressed | 510,490,135 | 85.08% |
| Votes in favour | 360,200,000 | 60.03% |
| Votes against | 0 | 0.00% |
| Abstentions of vote | 150,290,135 | 25.05% |