

INWIT S.P.A.**ORDINARY SHAREHOLDERS' MEETING****28 JULY 2020****Summary Report of the votes (art. 125-quater Legislative Decree no. 58/1998)****1. 2020-2024 Long-Term Incentive Plan; related and consequent resolutions**

	Number of shares	% share capital
Shares represented at the shareholders' meeting	817,524,866	85.14%
Shares on which a vote was expressed	817,524,866	85.14%
Votes in favour	727,910,448	75.81%
Votes against	89,614,418	9.33%
Abstentions of vote	0	0.00%

2. 2020 Broad-Based Share Ownership Plan; related and consequent resolutions

	Number of shares	% share capital
Shares represented at the shareholders' meeting	817,524,866	85.14%
Shares on which a vote was expressed	817,524,866	85.14%
Votes in favour	817,501,481	85.14%
Votes against	23,385	0,002%
Abstentions of vote	0	0.00%

3. Changes to the 2020 Report on the Remuneration Policy; Approval of the first section (2020 Remuneration Policy)

	Number of shares	% share capital
Shares represented at the shareholders' meeting	817,524,866	85.14%
Shares on which a vote was expressed	817,524,866	85.14%
Votes in favour	786,005,586	81.86%
Votes against	31,512,742	3.28%
Abstentions of vote	6,538	0.0006%

4. Authorisation to purchase and dispose of treasury shares; related and consequent resolutions

	Number of shares	% share capital
Shares represented at the shareholders' meeting	817,524,866	85.14%
Shares on which a vote was expressed	817,524,866	85.14%
Votes in favour	804,346,968	83.77%
Votes against	13,171,360	1.37%
Abstentions of vote	6,538	0.0006%

5. Appointment of a Director; related and consequent resolutions

	Number of shares	% share capital
Shares represented at the shareholders' meeting	817,524,866	85.14%
Shares on which a vote was expressed	817,524,866	85.14%
Votes in favour	817,237,245	85.11%
Votes against	281,083	0.03%
Abstentions of vote	6,538	0.0006%