



**Telecom Italia Group –Direction and coordination: Telecom Italia S.p.A.
INFRASTRUTTURE WIRELESS ITALIANE S.p.A.
Registered Office in Milan at Via Giorgio Vasari n. 19
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 12 April 2019 for the ordinary meeting (in a single call) in Rozzano (Milan) at Viale Toscana 3 to discuss and resolve on the following

AGENDA

1. Consensual termination of the appointment of the current independent auditors PricewaterhouseCoopers S.p.A. - related and consequent resolutions
2. Appointment of the independent auditors for the period 2019-2027

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, also by remote voting and by proxy (*record date*: 3 April 2019);
- 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, 4 March 2019