



**Telecom Italia Group –Direction and coordination: Telecom Italia S.p.A.  
INFRASTRUTTURE WIRELESS ITALIANE S.p.A.  
Registered Office in Milano at Via Giorgio Vasari n. 19  
PEC - Certified Electronic Mail: [adminpec@inwit.telecompost.it](mailto:adminpec@inwit.telecompost.it)  
Share capital 600,000,000 euros fully paid up  
Tax Code/ VAT Registration Number and Milano 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 20 April 2017 for the ordinary meeting (in a single call) in Rozzano (Milan) at Viale Toscana 3 to discuss and resolve on the following

**AGENDA**

Ordinary session

1. Financial statements as at 31 December 2016 – approval of the financial statements documentation – related and consequent resolutions
2. Allocation of the profits for the year - related and consequent resolutions
3. Report on Remuneration – resolutions on the first section
4. Appointment of two Directors – related and consequent resolutions

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 (record date: 7 April 2017);
- 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 on the Company website [www.inwit.it/en/agm](http://www.inwit.it/en/agm) to which reference is made.

Milan, 20 March 2017