



**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
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 11.00 a.m. on 23 May 2018 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:

- presentation of the resolution proposals and/or requests to supplement items on the agenda;
- availability of the proposed resolutions and the documentation regarding the 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: 14 May 2018);
- 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 to which reference is made.

Milan, 20 April 2018