



**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 13 April 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. Financial statements as at 31 December 2017 - approval of the financial statements documentation - related and consequent resolutions
2. Allocation of profit for the year - related and consequent resolutions
3. Report on remuneration - resolution on the first section
4. Long term share incentive plan
5. Authorization for the purchase and disposal of own shares - related and consequent resolutions
6. Appointment of the Board of Directors - related and consequent resolutions
 - 6.1 Determination of the number of members of the Board of Directors
 - 6.2 Determination of the Directors' term of office
 - 6.3 Appointment of the Board of Directors – appointment of the Directors by list vote
 - 6.4 Determination of the remuneration of the Directors
7. Appointment of the Board of Statutory Auditors - related and consequent resolutions
 - 7.1 Appointment of the Board of Statutory Auditors - appointment of standing and alternate auditors by list vote
 - 7.2 Appointment of the Board of Statutory Auditors - appointment of the Chairman of the Board of Statutory Auditors
 - 7.3 Appointment of the Board of Statutory Auditors - determination of the remuneration

All the information regarding:

- presentation of the slates for the renewal of the Board of Directors and the Board of Statutory Auditors;
- 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: 4 April 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, 3 March 2018