



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

SHAREHOLDERS' MEETING 20 APRIL 2017 - SUPPLEMENTAL AGENDA

Reference is made to the Meeting of Ordinary Shareholders of Infrastrutture Wireless Italiane S.p.A. called by notice published on 20 March 2017 for 20 April 2017 (in a single call) at 3:00PM in Rozzano (Milan), Viale Toscana 3.

In this regard, in light of the Board of Directors' resolution of 3 April 2017 and the request to integrate the agenda of the meeting received from the shareholder TIM S.p.A. pursuant to art. 126-bis of Legislative Decree n. 58/1998, the meeting will be called to discuss and resolve on the following

AGENDA

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
5. Appointment of no. 4 Directors with prior redetermination of the number of members of the Board of Directors from 11 to 15 Directors – related and consequent resolutions

Documentation

The report on the last point of the agenda,, prepared by the requesting shareholder pursuant to art. 126-bis of Legislative Decree. N. 58/1998, is available, together with the documentation, at the registered office of the Company and at the storage mechanism "Info 1" (www.1info.it), as well as on the Internet at www.inwit.it/agm.

The documentation for the meeting may be requested using the contact details indicated at the end of this notice; the Company will not take into account any request formulated on previous occasions.

Remote Voting

The exercise of voting rights electronically, suspended as a result of the request of integration of the agenda of the meeting, is active as from today, via the reserved area of this internet website www.inwit.it/agm, according to the terms and conditions described herein.

Further Reference

All the other terms and information already communicated through the notice published on 20 March 2017 are confirmed and are available on the website www.inwit.it/agm.

Further information

The Registered Office of the Company is open to the public on working days between 10.00 am and 1.00 pm (CET).

For any request or information, please contact:

- toll-free number 800020220 (for calls from inside Italy)
- telephone +39 011 2293603 (for calls from outside Italy)
- e-mail address assemblea@pec.inwit.it

Milan, 4 April 2017