



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

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Shareholders' Meeting held on 19 April 2016 approved, amongst other things, the Financial Statements of the Company as at 31 December 2015 and resolved to allocate ordinary Shareholders a dividend in the amount of 0.0945 euros per ordinary share, which will be applied to the number of ordinary shares that they own on the *record date* (24 May 2016).

The dividend, represented by coupon number 1 for the ordinary shares, will be paid from 25 May 2016 (ex-dividend date on 23 May 2016) through authorized intermediaries.

For any information contact:

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