



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 13 April 2018 approved, amongst other things, the Financial Statements of the Company as at 31 December 2017 and resolved to allocate ordinary Shareholders a dividend in the amount of 0.19 euros per ordinary share, which will be applied to the number of ordinary shares that they own on the *record date* (22 May 2018).

The dividend, represented by coupon number 3 will be paid from 23 May 2018 (ex-dividend date on 21 May 2018) through authorized intermediaries.

For any information contact:

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