



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 20 April 2017 approved, amongst other things, the Financial Statements of the Company as at 31 December 2016 and resolved to allocate ordinary Shareholders a dividend in the amount of 0.1470 euros per ordinary share, which will be applied to the number of ordinary shares that they own on the *record date* (23 May 2017).

The dividend, represented by coupon number 2 for the ordinary shares, will be paid from 24 May 2017 (ex-dividend date on 22 May 2017) through authorized intermediaries.

For any information contact:

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