



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

REVOCATION OF THE CONVENING NOTICE OF THE SHAREHOLDERS' MEETING OF MAY 23, 2018

In light of the lack of determination regarding the assignment of the statutory auditing assignment for the period 2019-2027 by the Shareholders' Meeting of the Parent Company TIM on April 24 and the consequent impossibility for the TIM Shareholder to decide on both items on the agenda of the Inwit Meeting, shareholders are informed that the convening of the Inwit S.p.A. Shareholders' Meeting of 23 May 2018, published for an extract on Il Sole 24 Ore and on the company's website on 20 April 2018, is revoked.