

INWIT S.P.A.

ORDINARY SHAREHOLDERS' MEETING

13 APRIL 2018

Summary Report of the votes (art. 125-quater Legislative Decree no. 58/1998)

1. Financial statements as at 31 December 2017 - approval of the financial statements documentation - related and consequent resolutions

	Number of shares	% share capital
Shares represented at the shareholders' meeting	529,175,209	88.20%
Shares on which a vote was expressed	521,448,097	86.91%
Votes in favour	521,033,697	86.84%
Votes against	0	0.00%
Abstentions of vote	414,400	0.07%

2. Allocation of profit for the year - related and consequent resolutions

	Number of shares	% share capital
Shares represented at the shareholders' meeting	529,175,209	88.20%
Shares on which a vote was expressed	521,448,097	86.91%
Votes in favour	521,448,097	86.91%
Votes against	0	0.00%
Abstentions of vote	0	0.00%

3. Report on remuneration – resolution on the first section

	Number of shares	% share capital
Shares represented at the shareholders' meeting	529,175,209	88.20%
Shares on which a vote was expressed	521,448,097	86.91%
Votes in favour	516,509,200	86.08%
Votes against	4,856,880	0.81%
Abstentions of vote	82,017	0.02%

4. Long term share incentive plan

	Number of shares	% share capital
Shares represented at the shareholders' meeting	529,175,209	88.20%
Shares on which a vote was expressed	519,882,665	86.65%
Votes in favour	453,989,181	75.67%
Votes against	65,889,734	10.98%
Abstentions of vote	3,750	0.00%

5. Authorization for the purchase and disposal of own shares - related and consequent resolutions

	Number of shares	% share capital
Shares represented at the shareholders' meeting	529,175,209	88.20%
Shares on which a vote was expressed	519,882,665	86.65%
Votes in favour	454,026,790	75.67%
Votes against	65,855,875	10.98%
Abstentions of vote	0	0.00%

6. Determination of the number of members of the Board of Directors

	Number of shares	% share capital
Shares represented at the shareholders' meeting	529,175,209	88.20%
Shares on which a vote was expressed	527,290,209	87.88%
Votes in favour	527,285,459	87.88%
Votes against	1,000	0.00%
Abstentions of vote	3,750	0.00%

7. Determination of the Board of Directors' term of office

	Number of shares	% share capital
Shares represented at the shareholders' meeting	529,175,209	88.20%
Shares on which a vote was expressed	527,290,209	87.88%
Votes in favour	526,892,653	87.81%
Votes against	393,806	0.07%
Abstentions of vote	3,750	0.00%

8. Determination of the remuneration of the Board of Directors

	Number of shares	% share capital
Shares represented at the shareholders' meeting	529,175,209	88.20%
Shares on which a vote was expressed	519,882,665	86.65%
Votes in favour	517,093,557	86.18%
Votes against	2,653,823	0.45%
Abstentions of vote	135,285	0.02%

9. Appointment of the Board of Directors by slate vote

	Number of shares	% share capital
Shares represented at the shareholders' meeting	529,175,209	88.20%
Shares on which a vote was expressed	529,175,209	88.20%
Votes for slate 1 (Telecom Italia)	379,735,958	63.29%
Votes for slate 2 (Asset Management Companies and International Investors)	149,101,808	24.85%
Votes against all slates	333,693	0.06%
Abstentions of vote	3,750	0.00%

10. Appointment of the Board of Directors: integration of the composition of the Board of Directors

	Number of shares	% share capital
Shares represented at the shareholders' meeting	529,174,209	88.20%
Shares on which a vote was expressed	529,174,209	88.20%
Votes in favour	360,200,000	60.04%
Votes against	0	0.00%
Abstentions of vote	168,974,209	28.16%

11. Appointment of the Board of Directors: exemption from prohibition on competition

	Number of shares	% share capital
Shares represented at the shareholders' meeting	529,175,209	88.20%
Shares on which a vote was expressed	478,522,638	79.75%
Votes in favour	360,200,000	60.03%
Votes against	30,132,512	5.02%
Abstentions of vote	88,190,126	14.70%

12. Appointment of the standing and alternate auditors by slate vote

	Number of shares	% share capital
Shares represented at the shareholders' meeting	529,175,209	88.20%
Shares on which a vote was expressed	529,173,870	88.20%
Votes for slate 1 (Telecom Italia)	379,662,837	63.28%
Votes for slate 2 (Asset Management Companies and International Investors)	149,250,205	24.88%
Votes against all slates	257,078	0.04%
Abstentions of vote	3,750	0.00%

13. Appointment of the Chairman of the Board of Statutory Auditors

	Number of shares	% share capital
Shares represented at the shareholders' meeting	529,175,209	88.20%
Shares on which a vote was expressed	527,290,209	87.88%
Votes in favour	509,437,140	84.91%
Votes against	257,078	0.04%
Abstentions of vote	17,595,991	2.93%

14. Determination of the remuneration of the Board of Statutory Auditors

	Number of shares	% share capital
Shares represented at the shareholders' meeting	529,175,209	88.20%
Shares on which a vote was expressed	525,724,777	87.62%
Votes in favour	508,127,786	84.69%
Votes against	1,000	0.00%
Abstentions of vote	17,595,991	2.93%