

INWIT BOARD OF DIRECTORS AMENDS THE 2021 FINANCIAL CALENDAR AND APPROVES THE DIVERSITY & INCLUSION POLICY

Rome, 1 July 2021 - The Board of Directors of Infrastrutture Wireless Italiane S.p.A. (INWIT), which met today chaired by Emanuele Tournon, approved the amendment to the 2021 calendar of corporate events announced on 10 December 2020 and approved the Diversity & Inclusion policy.

The Board of Directors resolved to move to 29 July 2021 the meeting called to approve the half-year report at 30 June 2021 initially scheduled for 4 August. The conference call with analysts and investors following the board meeting on 29 July 2021 is confirmed.

The Board of Directors approved the Diversity & Inclusion Policy which sets out to valorise differences, develop a corporate culture aimed at overcoming any type of discrimination and historic or cultural prejudice, creating an inclusive and diverse workplace, where the contributions of everyone are welcome and the voices of diversity can be heard and valued. The aim of the policy is to encourage different ideas and sensibilities to meet and blend so that such exchange generates value in the workplace, acknowledges the talent and aptitude of each person and offers them the same opportunities for professional growth.

The Board of Directors also approved the changes to the inside information and insider dealing procedure already aligned with current legislation and current industry best practices, as to implement internal organisational changes and rationalise the process with an eye to improvement.

The aforementioned documents are being published on the website www.inwit.it.

*"One step at a time we are continuing to strengthen the new INWIT. A place where the blending of ideas between different generations of professionals and constructive discussion between diversities can only be seen as a fundamental resource - declared **Giovanni Ferigo** INWIT's CEO -. With the approval of the diversity & inclusion policy, we have embarked on a proactive path towards overcoming any type of discrimination, and encouraging professional and personal inclusion in a fair, inclusive working environment.*

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