



INFRASTRUTTURE WIRELESS ITALIANE S.p.A.
Registered Office in Milan at Via Gaetano Negri n. 1
PEC - Certified Electronic Mail:
adminpec@inwit.telecompost.it
Share capital 600,000,000 euros fully paid up

Tax Code/ VAT Registration Number and Milan - Monza Brianza - Lodi Business Register Number 08936640963

EXTRACT FROM THE NOTICE CALLING THE SHAREHOLDERS' MEETING

Those entitled to vote at the ordinary Shareholders' Meeting of Infrastrutture Wireless Italiane S.p.A. are called to meet at 3.00 p.m. on 6 April 2022 for the ordinary meeting (in a single call) at the Offices of Notary Marchetti in Milan, via Agnello n. 18, to discuss and deliberate on the following

AGENDA

1. Financial statements as at 31 December 2021 – Approval of the documentation on the financial statements; related and consequent resolutions
2. Financial statements as at 31 December 2021 – Allocation of profits and losses for the year; related and consequent resolutions
3. Report on the remuneration policy and compensation paid – Approval of the first section (remuneration policy); related and consequent resolutions
4. Report on the remuneration policy and compensation paid – Non-binding vote on the second section (2021 compensation); related and consequent resolutions
5. Supplementation of the independent auditors' fees; related and consequent resolutions

All information regarding:

- the availability of the proposed resolutions and documentation related to the agenda items;
- the presentation of the proposals, including individual ones, for resolutions and/or requests to supplement the agenda;
- exercising the right to ask questions before the Shareholders' Meeting;
- participation in the Shareholders' Meeting, exercising the right to vote (record date: 28 March 2022);
- participation and voting at the Shareholders' Meeting by proxy, exclusively through the Company's Appointed Representative (Computershare S.p.A., Via Lorenzo Mascheroni 19, Milan);
- organizational aspects of the Shareholders' Meeting;

are stated in the full call notice, the text of which - together with the documentation relating to the Shareholders' Meeting - is published according to the terms and in compliance with the law on the Company website <https://www.inwit.it/en/governance/shareholders-meeting/> to which reference is made.

The Annual financial report as at 31 December 2021 and the documentation envisaged by art. 154-ter, subsection 1 of Legislative decree no. 58 of 24 February 1998 ("CLF"), as well as the Report on corporate governance and share ownership; Report on the Remuneration policy and fees paid and the Non-financial disclosure, voluntarily drawn up, shall be available to the public as of 16 March 2022 – in the manner required by current legislation - at the registered office, on the INWIT website <https://www.inwit.it/en/governance/shareholders-meeting/>, as well as on the authorised storage platform www.1info.it.

4 March 2022