



INFRASTRUTTURE WIRELESS ITALIANE S.p.A.
Registered Office in Milan at Via Gaetano Negri n. 1
PEC (Certified Electronic Mail) box: adminpec@inwit.telecompost.it
Share capital Euro 600.000.000 fully paid up
Tax Code/ VAT Registration Number and Milan, Monza Brianza - Lodi Business Register Number 08936640963

NOTICE FILING OF ANNUAL FINANCIAL REPORT 2021 AND DOCUMENTS FOR THE SHAREHOLDERS' MEETING OF APRIL 6, 2022

Milan, 16 March 2022 - It is hereby announced that the Annual Financial Report at December 31, 2021, including the Financial Statements of INWIT at December 31, 2021, the management report and the statement of the Financial Reporting Manager pursuant to article 154-bis, subsection 5, of Legislative Decree no. 58 of 24 February 1998 (“CLF”) as well as the reports of the Board of Statutory Auditors and the Independent Auditor are available to the public at the Company’s registered office and on the storage mechanism “1INFO” (www.1info.it), as well as on the Company's website at the following address: <https://www.inwit.it/en/governance/shareholders-meeting/shareholders-meeting-april-06-2022/>.

Are published in the same manner and available to the public at the Company’s registered office, the Integrated Report 2021, including the Non - Financial Statement drawn up in accordance with Legislative Decree 254/2016, on a voluntary basis, the Report on the remuneration policy 2022 and compensation paid 2021, pursuant to art. 123-ter of CLF, and the Report on corporate governance and share ownership for the year 2021, pursuant to article 123-bis of CLF.