



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 TO SHAREHOLDERS

INWIT announces that will be distributed to entitled Shareholders in compliance with the resolution of the Shareholders' Meeting of April 6, 2022 – which, inter alia, approved the financial statements of the Company for the year ended 31 December 2021 – an ordinary dividend of 0.3225 euros per ordinary share, which will be applied to the number of ordinary shares held at the record date pursuant to art. 83-terdecies of Legislative Decree n. 58/1998 (May 24, 2022). The ordinary dividend, represented by coupon no. 8, will be payable - net of own shares held by the Company and gross of any withholding tax - as of May 25, 2022 (with coupon date on May 23, 2022) through the authorized intermediaries.

For any further information please contact:

- phone number +39 02 54106032
- e-mail address assemblea@pec.inwit.it

INWIT also announces that the minutes of the ordinary Shareholders' Meeting held on April 6, 2022 will be made available to the public, under the terms of the current legislation, at the registered office, on the Company's website at the following link <https://www.inwit.it/en/governance/shareholders-meeting/shareholders-meeting-april-06-2022/documentation/>, as well as on the authorized storage mechanism www.1info.it.