



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](mailto: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 COMPANY DOCUMENTS

*Milan, 2 May 2022* - It is hereby announced that the minutes of the ordinary shareholders' meeting held on 6 April 2022 is available to the public at the Company's registered office and on the storage mechanism "1INFO" ([www.1info.it](http://www.1info.it)), as well as on the Company's website: <https://www.inwit.it/en/governance/shareholders-meeting/shareholders-meeting-april-06-2022/>.