



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 COMPANY DOCUMENTS

Milan, 25 August 2022 - It is hereby announced that the Explanatory report by INWIT's Board of Directors on the items on agenda of the extraordinary and ordinary Shareholders' meeting, convened for 4 October 2022, is 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: <https://www.inwit.it/en/governance/shareholders-meeting/shareholders-meeting-october-4-2022/documentation/>