



**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**

### **FILING OF DOCUMENTS**

It is hereby announced, pursuant to article 72, paragraph 6, letter b) of the CONSOB Regulation no. 11971/1999, that the minutes executed by public deed of the meeting of INWIT's Board of Directors held on December 15, 2022 relating to authorizations for the issue of non-convertible bonds, is available to the public at the registered office, on the storage mechanism "IINFO" ([www.iinfo.it](http://www.iinfo.it)) and on the Company's website (<https://www.inwit.it/en/governance/corporate-reporting/minutes/>).