



**INFRASTRUTTURE WIRELESS ITALIANE S.p.A.**  
Registered Office in Milan at Largo Donegani n. 2  
PEC - Certified Electronic Mail: [adminpec@inwit.telecompost.it](mailto:adminpec@inwit.telecompost.it)  
Share capital 600,000,000 euros fully paid up  
Tax Code/ VAT Registration Number and Milan - Monza Brianza - Lodi Business Register Number 08936640963

## **EXTRACT FROM THE NOTICE CALLING THE SHAREHOLDERS' MEETING**

Persons entitled to vote at the Shareholders' Meeting of Infrastrutture Wireless Italiane S.p.A. are called to meet at 3.00 p.m. on 18 April 2023 for the Ordinary and Extraordinary Shareholders' Meeting (in a single call) in Milan at Fondazione Stelline, Corso Magenta n. 61, to discuss and deliberate on the following

### **AGENDA**

#### **ORDINARY SESSION**

1. Financial statements as at 31 December 2022 – approval of the documentation on the financial statements; related and consequent resolutions
2. Financial statements as at 31 December 2022 – allocation of profits and losses for the year; related and consequent resolutions
3. Report on the Remuneration policy 2023 and Compensation paid 2022 – approval of the first section (Remuneration policy); related and consequent resolutions
4. Report on the Remuneration policy 2023 and Compensation paid 2022 – non-binding vote on the second section (2022 Compensation); related and consequent resolutions
5. Long-term incentive plan 2023-2027; related and consequent resolutions
6. 2023 and 2024 employees share ownership plan; related and consequent resolutions
7. Authorisation to purchase and dispose of treasury shares pursuant to and for the purposes of Articles 2357, 2357-ter of the Italian Civil Code, art. 132 of Legislative Decree no. 58 of 24 February 1998 and Article 144-bis of Consob Regulation adopted by resolution no. 11971 of 14 May 1999; related and consequent resolutions
8. Integration of the auditing company's remuneration; related and consequent resolutions

#### **EXTRAORDINARY SESSION**

1. Cancellation of treasury shares without reduction of share capital; consequent amendment of art. 5 of the Company Bylaws; related and consequent resolutions

All information regarding:

- the availability of the proposed resolutions and documentation related to the agenda topics;
- the presentation of the proposals, including individual ones, for resolutions and/or requests to supplement the agenda;
- exercising the right to ask questions before the Meeting;
- participation in the shareholders' meeting, exercising the right to vote (record date: 5 April 2023), even remotely, by proxy, and through the Company's Designated Representative (Computershare S.p.A., Via Lorenzo Mascheroni n. 19, Milan);
- organizational aspects of the Meeting;

are stated in the full call notice, the text of which – together with the documentation relating to the Meeting – is published according to the terms and in compliance with the law on the Company website

<https://www.inwit.it/en/governance/shareholders-meeting/> to which reference is made.

The Annual financial report as at 31 December 2022 and the documentation envisaged by art. 154-ter, subsection 1 of Legislative Decree no. 58 of 24 February 1998 (“CLF”), as well as the Report on corporate governance and share ownership, the Report on the Remuneration policy and fees paid and the Non-financial disclosure, voluntarily drawn up, shall be available to the public as of 28 March 2023 – in the manner required by current legislation – at the registered office, on the INWIT website <https://www.inwit.it/en/governance/shareholdersmeeting/>, as well as on the authorised storage platform [www.linfo.it](http://www.linfo.it).

17 March 2023