



INFRASTRUTTURE WIRELESS ITALIANE S.p.A.

Registered Office in Milan at Largo Donegani n. 2

PEC - Certified Electronic Mail: 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

NOTICE FILING OF COMPANY DOCUMENTS

Milan, 15 May 2023 - It is hereby announced that the minutes of the Ordinary and Extraordinary Shareholders' meeting of INWIT S.p.A. held on 18 April 2023 and the by-laws approved by the aforementioned Shareholders' meeting, are available to the public at the Company's registered office, on the storage mechanism "IINFO" (www.iinfo.it), as well as on the Company's website <https://www.inwit.it/en/governance/shareholders-meeting/shareholders-meeting-april-18-2023/documentation/>.