



INFRASTRUTTURE WIRELESS ITALIANE S.p.A.
Registered Office in Milan at Largo Donegani no. 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

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 23 April 2024 for the ordinary meeting, (single call), in the manner specified below, to discuss and deliberate on the following

AGENDA

1. Financial statements as at 31 December 2023 – Approval of the documentation on the financial statements; related and consequent resolutions. Presentation of the consolidated financial statements
2. Financial Statements as at 31 December 2023 – Allocation of profits and losses for the year; related and consequent resolutions
3. Report on the remuneration policy 2024 and compensation paid in 2023 – Approval of the first section (2024 remuneration policy); related and consequent resolutions
4. Report on the remuneration policy 2024 and compensation paid in 2023 – Non-binding vote on the second section (2023 compensation); related and consequent resolutions
5. Integration of the external auditor's fees; related and consequent resolutions
6. Appointment of the external auditor for the financial years 2024–2032 and determination of their fees; related and consequent resolutions
7. Appointment of the Board of Statutory Auditors – Appointment of the Standing and Alternate Auditors; related and consequent resolutions
8. Appointment of the Board of Statutory Auditors – Appointment of the Chairman of the Board of Statutory Auditors; related and consequent resolutions
9. Appointment of the Board of Statutory Auditors – Determination of the fees; related and consequent resolutions

All information regarding:

- presentation of the slates of candidates for renewal of the Board of Statutory Auditors and related ancillary proposals;
- 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;
- the exercise of the right to ask questions before the Meeting;
- participation in the shareholders' meeting, exercising the right to vote (record date: 12 April 2024), even remotely, by proxy, exclusively through the Company's Designated Representative (Computershare S.p.A., Via Lorenzo Mascheroni 19, Milan);
- organizational aspects of the Meeting;

is 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 of 31 December 2023, which also contains the Non-Financial Statement prepared on a voluntary basis, and the documents required by art. 154-ter, subsection 1 of Legislative Decree No. 58 of 24 February 1998 ("CLF"), will be available to the public as of 26 March 2024 – in the manner required by applicable regulations – at the registered office, on INWIT's website <https://www.inwit.it/en/governance/shareholders-meeting/>, and on the authorised storage platform www.linfo.it.

14 March 2024