



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 INTEGRATED FINANCIAL STATEMENTS 2023 AND DOCUMENTS FOR THE SHAREHOLDERS' MEETING OF APRIL 23, 2024

Milan, 26 March 2024 - It is hereby announced that the Integrated Financial Statements at December 31, 2023, including the Financial Statements of INWIT at December 31, 2023, the management report, the statement of the Financial Reporting Manager pursuant to article 154-bis, subsection 5, of Legislative Decree no. 58 of 24 February 1998 ("CLF"), the consolidated Non-Financial Statements – drawn up on a voluntary basis – and the consolidated Financial Statements as at 31 December 2023, as well as the reports of the External Auditor and the Board of Statutory Auditors are available to the public at the Company's registered office and on the storage mechanism www.linfo.it, as well as on the Company's website at the following address <https://www.inwit.it/en/governance/shareholders-meeting>.

The Report on Remuneration Policy 2024 and Compensation Paid 2023, pursuant to Article 123-ter of the Consolidated Law on Finance, and the Report on Corporate Governance and Share Ownership 2023, pursuant to Article 123-bis of the Consolidated Law on Finance, as well as the Report of the Board of Directors on the items 1, 2, 3 and 4 on the agenda of the Shareholders' Meeting are also published in the same manner and filed at the registered office. The Financial Statements of the controlled Company 36 Towers S.r.l. are filed at the registered office.