
CORPORATE GOVERNANCE: INTEGRITY AND INDEPENDENCE REQUIREMENTS

Rome, 14 March 2024 – The Board of Directors of Infrastrutture Wireless Italiane S.p.A. (**INWIT**), which met today chaired by Oscar Cicchetti, has ascertained that each Director continues to meet the integrity requirements laid down by current legislation.

It also ascertained that the Directors Ms Bariatti, Ms Cavatorta, Ms Roseau Landrevot, Ms Ravera and Mr Valsecchi continue to meet the independence requirements established by the Consolidated Law on Finance, the Corporate Governance Code for Listed Companies and the qualitative and quantitative criteria used to assess independence, as defined and approved by the Company's Board of Directors; it also ascertained that the Directors Mr Corda, Mr Guindani and Mr Le Cloarec meet the independence requirements laid down by the Consolidated Law on Finance.

The Board of Directors has approved the 2023 Report on Corporate Governance and Share Ownership, which reports the outcome of the verification of fulfilment of the independence requirements relating to the Directors and Statutory Auditors, as well as the results of the related self-assessment of the Board of Directors and the Board of Statutory Auditors.

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