



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 SLATES FOR THE RENEWAL OF THE BOARD OF STATUTORY AUDITORS

Milan, 2 April 2024 - It is hereby announced that the slates for the renewal of the Board of Statutory Auditors are available to the public at the Company's registered office, on the Company's website <https://www.inwit.it/en/governance/shareholders-meeting/shareholders-meeting-april-23-2024/documentation/>, as well as on the storage mechanism "IINFO" (www.iinfo.it).