



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, 14 May 2024 - It is hereby announced that the minutes of the Ordinary Shareholders' meeting of INWIT S.p.A. held on 23 April 2024 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-23-2024/documentation/>.