



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

FILING OF COMPANY DOCUMENTS

Milan, 10 October 2024 – It is hereby announced that the minutes drawn up as a public deed of the meeting of INWIT's Board of Directors held on October 2, 2024 concerning the resolution of the merger by incorporation of 36 TOWERS S.r.l. and GIR TELECOMUNICAZIONI S.r.l. into INWIT S.p.A., are available to the public at the registered office, on the storage mechanism "INFO" (www.info.it) and on the Company's website (<https://www.inwit.it/en/governance/corporate-reporting/corporate-operations/>).

The merger decision was taken by the Board of Directors, pursuant to Article 16 of the Company Bylaws.