

Cancellation of treasury shares and updated share capital composition

Milan, 15 November 2024 - INWIT, Italy's digital infrastructure company, announces that the cancellation of 28,309,990 treasury shares without reduction of share capital was ordered today, in execution of the resolution passed by the Shareholders' Meeting on 18 April 2023.

The number of cancelled shares corresponds to the shares purchased in execution of the Buy-back Programme which was completed on 15 October 2024, as previously disclosed to the market on 21 October 2024.

The company's share capital, which amounts to 600,000,000 euros, is now divided into 931,890,010 no-par value shares.

The certificate of cancellation of the aforementioned treasury shares was filed with the Business Register today.

	Current share capital		Previous share capital		Changes	
	No-par value shares		No-par value shares		No-par value shares	
	Euro	No. of shares	Euro	No. of shares	Euro	No. of shares
Ordinary shares IT0005090300 (regular dividend entitlement 01/01/2024) current coupon number: 11	600,000,000	931,890,010	600,000,000	960,200,000	--	-28,309,990

In execution of the foregoing, Article 5 of the Company Bylaws was amended, which will be published following registration in the Business Register.