



INFRASTRUTTURE WIRELESS ITALIANE S.p.A.
Registered Office in Milan at Largo Donegani no. 2
PEC - Certified Electronic Mail: adminpec@inwit.telecompost.it
Share capital 600,000,000 euro fully paid up
Tax Code/ VAT Registration Number and Milan - Monza Brianza - Lodi Business Register Number 08936640963

EXCERPT FROM THE NOTICE OF CALL OF THE SHAREHOLDERS' MEETING

Persons entitled to vote at the Shareholders' Meeting of Infrastrutture Wireless Italiane S.p.A. are called to meet at 3.00 p.m. on 15 April 2025 for the ordinary meeting, (single call), in Milan, Largo Donegani no 2, to discuss and deliberate on the following

AGENDA

1. Financial Statements as at 31 December 2024 - Approval of the financial statements; related and consequent resolutions. Presentation of the Consolidated Financial Statements
2. Financial Statements as at 31 December 2024 - Allocation of the year's result; related and consequent resolutions
3. Distribution of extraordinary dividend; related and consequent resolutions
4. Report on Remuneration Policy 2025 and Compensation Paid 2024 - Approval of the first section (Remuneration Policy 2025); related and consequent resolutions
5. Report on the remuneration policy 2025 and remuneration paid 2024 - Non-binding vote on the second section (Compensation 2024); related and consequent resolutions
6. Authorisation to purchase and dispose of treasury shares pursuant to Articles 2357, 2357-ter of the Italian Civil Code, Article 132 of Legislative Decree 24 February 1998, No. 58 and Article 144-bis of the Consob Regulation adopted by resolution No. 11971 of 14 May 1999; related and consequent resolutions
7. Integration of the external auditors' fee; related and consequent resolutions
8. Climate Transition Plan - Advisory vote; related and consequent resolutions
9. Appointment of the Board of Directors - Appointment of Directors by slate vote; related and consequent resolutions
10. Appointment of the Board of Directors - Determination of the term of office of the Board of Directors; related and consequent resolutions
11. Appointment of the Board of Directors - Determination of remuneration; related and consequent resolutions

All information regarding:

- presentation of the slates of candidates for renewal of the Board of Directors and related ancillary proposals;
- the availability of the proposed resolutions and documentation related to the items on the agenda;
- the presentation of the proposals, including individual ones, for resolutions and/or requests to supplement the agenda;
- the exercise of the right to ask questions before the Meeting;
- participation in the shareholders' meeting, exercising the right to vote (record date: 4 April 2025), even remotely, by proxy, and through the Company's Designated Representative (Computershare S.p.A., Via Lorenzo Mascheroni 19, Milan);
- organizational aspects of the Meeting;

is stated in the full notice of call, the text of which - together with the documentation relating to the Meeting - is published according to the terms and in compliance with the law on the Company website <https://www.inwit.it/en/governance/shareholders-meeting/> to which reference is made.

It is announced that the Integrated Financial Statements, which contain Financial Statements as of 31 December 2024 and sustainability disclosure and the documents required by art. 154-ter, subsection 1 of Legislative Decree No. 58 of 24 February 1998 ("CLF"), will be available to the public as of 25 March 2025 - in the manner required by

applicable regulations - at the registered office, on INWIT's website <https://www.inwit.it/en/governance/shareholders-meeting/>, and on the authorised storage platform www.linfo.it.

6 March 2025