



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 euros fully paid up

Tax Code/ VAT Registration Number and Milan – Monza Brianza – Lodi Business Register Number 08936640963

FILING OF DOCUMENTS

It is hereby announced, pursuant to article 72, paragraph 6, letter b) of the CONSOB Regulation no. 11971/1999, that the minutes executed by public deed of the meeting of INWIT's Board of Directors held on September 29, 2025 relating to authorizations for the issue of non-convertible bonds, are available to the public at the registered office, on the storage mechanism "IINFO" (www.iinfo.it) and on the Company's website (<https://www.inwit.it/en/governance/corporate-reporting/minutes/>).