

**SHAREHOLDERS' MEETING APPROVES  
2025 FINANCIAL STATEMENTS AND THE DISTRIBUTION OF A  
DIVIDEND OF 0.5543 EUROS PER SHARE  
APPOINTMENT OF A DIRECTOR  
CANCELLATION OF TREASURY SHARES APPROVED**

Milan, 30 April 2026 – The Ordinary and Extraordinary Shareholders' Meeting of INWIT S.p.A. (Infrastrutture Wireless Italiane S.p.A.) met today under the chairmanship of Oscar Cicchetti.

In accordance with legal provisions, the participation of those entitled to vote and voting at the Shareholders' Meeting took place exclusively through the Designated Representative appointed pursuant to art. 135-undecies of Legislative Decree no. 58 of 24 February 1998 (CLF), identified as Computershare S.p.A, and the meeting was held remotely using telecommunications systems.

**2025 Integrated Report and ordinary dividend distribution**

The INWIT Shareholders' Meeting has approved the 2025 Financial Statements, reporting a net profit for the year of €362.6 million and took note of the 2025 Group Consolidated Financial Statements, which closed with a consolidated net result of €360.8 million.

The Shareholders' Meeting also approved the distribution of a dividend for the 2025 financial year, gross of any applicable withholding tax, of €0.5543 – an increase of 7.5% compared with the previous year – for each ordinary share outstanding on the ex-dividend date, excluding treasury shares held in portfolio.

The total amount actually distributed will depend on the number of shares outstanding on the ex-dividend date, without prejudice to the per-share dividend value indicated above.

The dividend will be paid from 20 May 2026, with a coupon date of 18 May 2026 (in accordance with the Borsa Italiana calendar) and a record date (i.e. the date of entitlement to payment of the dividend itself pursuant to art. 83-terdecies of the CLF) of 19 May 2026.

The 2025 Integrated Financial Statements are available on the Company's website at <https://www.inwit.it/en/governance/shareholders-meeting/shareholders-meeting-april-30-2026/> section.

**Report on the Remuneration Policy and Compensation Paid**

Pursuant to art. 123-ter of the CLF, INWIT Shareholders' Meeting approved the first section of the Report on the 2026 remuneration policy and compensation paid in 2025, on the compensation of

directors and key managers with strategic responsibilities, with reference to financial year 2026, and expressed its favourable opinion on the second section of the same Report, on compensation for 2025.

The Report on the 2026 remuneration policy and compensation paid in 2025 is available on the Company's website at <https://www.inwit.it/en/governance/shareholders-meeting/shareholders-meeting-april-30-2026/>.

### **2026-2030 Long-Term Share-Based Incentive Plan**

INWIT's Shareholders' Meeting approved the 2026-2030 Long-Term Share-Based Incentive Plan (LTI) (the "Incentive Plan"), under the terms resulting from the related information document published, in accordance with applicable regulations, on the INWIT website at <https://www.inwit.it/en/governance/shareholders-meeting/shareholders-meeting-april-30-2026/>.

The Incentive Plan - reserved for the CEO and/or the General Manager, all those reporting directly to the CEO and/or the General Manager (including the Company's Key Managers with Strategic Responsibilities), the Internal Audit Director and other key roles - is classified as a "related party transaction", in respect of which INWIT has availed itself of the exclusion pursuant to art. 13.4 (i) of the "Procedure for related party transactions" adopted by INWIT.

### **Appointment of a Director**

The Shareholders' Meeting appointed Paolo Favaro (already appointed by co-optation, at the Board of Directors' meeting of 22 September 2025) as a member of the Board of Directors, until the approval of the financial statements as at 31 December 2027, attributing him the same remuneration as each non-executive director, in compliance with the total amount resolved by the Shareholders' Meeting on 15 April 2025. On the basis of the information available to the Company, as of today, Mr Favaro does not hold any INWIT shares. Director Favaro's CV is available on the company's website.

### **Cancellation of treasury shares and amendment to art. 5 of the Company Bylaws**

The extraordinary session of the Shareholders' Meeting approved the cancellation of 27,895,167 treasury shares without reduction in share capital and consequent amendment of art. 5 of the Company Bylaws. The resolutions will take effect from the date of registration in the Business Register.

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Pursuant to and for the purposes of art. 154-bis, subsection 2, of the CLF, the Executive Responsible for preparing the corporate accounting documents, Emilia Trudu, declares that the accounting information contained in this press release corresponds to the documentary records and accounting registers and entries.

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A summarised report on the voting and the minutes of the aforementioned Shareholders' Meeting will be made available within the terms required by the applicable laws and regulations.

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