Courtesy translation. In case of discrepancies, the Italian version shall prevail.

Infrastrutture Wireless Italiane S.p.A.

REGULATION INCLUDING PROVISIONS FOR CONDUCTING THE SHAREHOLDERS' MEETINGS (supplementing art. 125-bis.1 of Legislative Decree no. 58/1998)

(APPROVED BY THE BOARD OF DIRECTORS ON NOVEMBER 10, 2026)

ARTICLE 1

1.1. The Board of Directors shall resolve, upon the convening of each shareholders' meeting, on the procedures for conducting the meeting itself, taking into account efficiency and transparency criteria.

1.2. More specifically, for each shareholders' meeting, the Board of Directors shall resolve, as permitted under Art. 125-bis.1 of Legislative Decree 58/1998 ("CLF"), whether it is to be held:

(i) in person, with the direct participation of those entitled to attend in accordance with the law, without prejudice to the possibility of establishing an individual shareholding threshold for participation in the discussion, as provided for in Article 7 of this regulation;

(ii) at a physical location, with the exclusive presence of the representative designated in accordance with the law;

(iii) via means of telecommunication, with the exclusive presence of the representative designated in accordance with the law.

1.3. A subsequent amendment to this Regulation may govern the conditions and procedures for participation in shareholders' meetings by persons entitled to attend, exclusively or optionally by means of telecommunication.

1.4. This Regulation applies to shareholders' meetings convened in accordance with the procedures set forth in points (ii) and (iii) of Article 1.2 above, without prejudice to the application to any meeting of provisions that merely reproduce the general rules applicable by law or regulation.

1.5. This Regulation, in the context of the items governed by article 125-bis.1 of the CLF, supplements the "Rules Regulating the Shareholders' Meetings", approved by the Shareholders' meeting on February 27, 2015, which continues to be applied for all items that are not governed by – or are not otherwise governed by – this Regulation.

ARTICLE 2

2.1. The Board of Directors shall identify the designated representative pursuant to Article 135-undecies of the CLF, taking into account efficiency and transparency criteria and evaluating the individual's professionalism and independence.

ARTICLE 3

3.1. Supplementation of the items on the agenda of the shareholders' meeting and the submission of new resolution proposals are governed by Article 126-bis of the CLF.

ARTICLE 4

4.1. In shareholders' meetings held exclusively through the designated representative, the right to ask questions prior to the meeting is governed by Article 127-ter, paragraph 3-bis, of the CLF. Therefore, the right to ask questions may be exercised only prior to the meeting. The notice of call of the meeting specifies the deadline by which questions must be received by the company, which may not be earlier than the date indicated in Article 83-sexies, paragraph 2, of the CLF. The company provides answers to the questions received at least three days before the meeting.

4.2. The company assesses the relevance of the questions regarding the items on the agenda in accordance with principles of fairness and transparency, while also taking into account the presence of information subject to privacy protection or to rules and clauses regarding confidentiality. The company may provide a single response to questions with the same content or concerning the same topics; when formulating its responses, where necessary, the company may refer to the annual financial report, press releases or other documentation made available to the public.

4.3. The Company's responses are published, together with the full text of the questions, on the Company's website. The minutes of the meeting shall record the questions received and the responses provided, including by reference to the documentation published on the website.

ARTICLE 5

5.1. Voting at the shareholders' meeting takes place through a statement by the designated representative regarding the voting instructions received.

ARTICLE 6

6.1. At shareholders' meetings held exclusively through the designated representative and, in whole or in part, via means of telecommunication, the Company shall provide a technological platform that ensures:

(a) the identification of participants;

(b) the orderly and transparent exercise of shareholders' rights through the exclusive designated representative, and in particular the designated representative's ability to speak in real time and to participate in voting on the items on the agenda.

6.2. The technical specifications for accessing the online platform and participating in the shareholders' meeting will be communicated to those entitled to attend in accordance with the procedures and within the timeframes indicated in the notice of call of the meeting.

ARTICLE 7

7.1. At shareholders' meetings held in person with the direct participation of persons entitled to attend in accordance with the law, participation in the meeting's discussion may be contingent upon holding shares equal to 0.5 per thousand of the share capital, based on the shares held at the end of the day specified in Article 83-sexies, paragraph 2, of the CLF. This is without prejudice to the right to submit resolution proposals pursuant to Article 126-bis of the CLF and to ask questions prior to the meeting pursuant to Article 127-ter of the CLF. The application of this threshold must be stated in the notice of call of the shareholders' meeting.

ARTICLE 8

8.1. If the resolution of the Board of Directors provides that the shareholders' meeting is to be held in accordance with the procedures set forth in items (ii) and (iii) of Article 1.2 above, shareholders representing, even jointly, one-twentieth of the share capital with voting rights may, in any case, request – within five days of the publication of the call notice convening the meeting – that the meeting be held in person at a physical location, without relying exclusively on a designated representative or means of telecommunication, without prejudice to the provisions of Article 7 above. Notice of the exercise of the right referred to in the first sentence shall be given within three days by amending the notice of call of the meeting.

8.2. The notice of call of the meeting shall specify the procedures for submitting the request referred to in the preceding paragraph, providing in any case that such request be submitted, including by post or electronically, together with certification attesting the holding of the relevant shares and in compliance with the requirements necessary for the identification of the applicants.

ARTICLE 9

9.1 This Regulation, approved by the Board of Directors of the Company with the favourable vote of the majority of the Independent Directors in office, is made available to the public on the Company's website.

9.2 The Board of Directors reserves the right to supplement or amend – within the limits provided for by the laws and regulations in force at the time – this Regulation for each shareholders' meeting, giving notice thereof in the notice of call of the meeting and, on the same date, on the website.