

ORDINARY SHAREHOLDERS' MEETING
OF TELECOM ITALIA S.P.A.
4 MAY 2017

SLATE FOR THE RENEWAL
OF THE BOARD OF DIRECTORS

VIVENDI S.A., owning a total amount of around 23.943% of Telecom Italia ordinary share capital, presented the following slate of candidates:

1. Arnaud Roy de Puyfontaine born in Paris (France) on 24 April 1964
2. Hervé Philippe born in Cheillé (France) on 10 August 1958
3. Frédéric Crépin born in Levallois-Perret (France) on 25 December 1969
4. Giuseppe Recchi born in Naples (Italy) on 20 January 1964
5. Flavio Cattaneo born in Rho (Milan - Italy) on 27 June 1963
6. Félicité Herzog^(*) born in Boulogne-Billancourt (France) on 23 April 1968
7. Franco Bernabè^(*) born in Vipiteno (Bolzano - Italy) on 18 September 1948
8. Marella Moretti^(*) born in Turin on 4 November 1965
9. Camilla Antonini^(*) born in Rome on 19 May 1966
10. Anna Jones^(*) born in Harrogate (United Kingdom) on 27 March 1975

Candidates declaring themselves to be independent are marked by an asterisk.