



## TIM S.p.A.

Registered Office in Milan at Via Gaetano Negri n. 1

General Administration and Secondary Office in Rome at Corso d'Italia n. 41

PEC (Certified Electronic Mail) box: telecomitalia@pec.telecomitalia.it

Share capital Euro 11,677,002,855.10 fully paid up

Taxpayer Identification/VAT Code and Milan Monza Brianza Lodi Register of Companies no. 00488410010

## FILING OF COMPANY DOCUMENTS

*Milan, 8 August 2019 - It is announced that the minutes of the Board of Directors of TIM S.p.A. of 1 August 2019, drawn up as a public deed and registered at the Milan Business Register 7 August, 2019 concerning the resolution to merger company Noverca S.r.l. into TIM S.p.A, is available to the public at the Company's registered office, on the storage mechanism "1INFO" [www.1info.it](http://www.1info.it), as well as on the Company's website <http://www.telecomitalia.com/tit/en/about-us/general-archive.html>.*

The merger decision was taken by the Board of Directors pursuant to article 12 of the Company Bylaws, in accordance with the terms and conditions indicated in article 2505 of the Italian Civil Code.