



## Press Release

### **TIM: 2021 CORPORATE CALENDAR APPROVED BY BOARD OF DIRECTORS**

Rome, 16 December 2020

The Board of Directors of TIM met today, chaired by Salvatore Rossi, for their last meeting of 2020.

During the meeting the calendar of corporate events for next year was approved, confirming distribution of the quarterly financial reporting for 2021:

9 March	Board of Directors meeting to approve the draft financial statements for the year and the consolidated financial statements at 31 December 2020
20 April	Shareholders' Meeting to approve the Financial Statements at 31 December 2020
19 May	Board of Directors meeting to approve the financial report at 31 March 2021
27 July	Board of Directors meeting to approve the financial report at 30 June 2021
27 October	Board of Directors meeting to approve the financial report at 30 September 2021

The conference calls to present the accounting results to the financial community will normally be held the day after the Board of Directors meeting for their approval. Any changes to the above dates will be communicated without delay.

The Board of Directors also approved the Engagement Policy governing dialogue with stakeholders and, in particular, all the shareholders. The document, which meets a specific recommendation of the Corporate Governance Code of Borsa Italiana, is being published on the Company's website, [www.gruppotim.it](http://www.gruppotim.it).

#### **TIM S.p.A.**

Registered Office: Via Gaetano Negri, 1 - 20123 Milan

Tax Code/VAT No. and registration with the Milan Business Register: 00488410010 - Registration in the R.A.E.E. (Register of Manufacturers of Electrical and Electronic Equipment) IT08020000000799

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