

**TIM S.p.A.**

Registered Office in Milan at Via Gaetano Negri no. 1

General Administration and Secondary Office in Rome at Corso d'Italia no. 41

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

Share Capital 11,677,002,855.10 euros fully paid up

Tax code/VAT registration number and Milan - Monza Brianza - Lodi Business Register no. 00488410010

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Ordinary Shareholders' Meeting held on 31 March 2021 approved, amongst other things, the Financial Statements of the Company as at 31 December 2020 and resolved, for the 2020 financial year, the allocation of a dividend, through distribution of part of the profits for the year, for the following amounts: € 0.0100 (gross of withholding taxes) for each ordinary share (coupon no. 12) and € 0.0275 (gross of withholding taxes) for each savings share (coupon no. 18) in favour of shares outstanding on 22 June, 2021 (record date).

The dividend will be paid from 23 June 2021 (ex-dividend date 21 June 2021) through authorized intermediaries.

For any information the e-mail address assemblea.azionisti@pec.telecomitalia.it is available and the following contact numbers:

- the toll-free number 800020220 (for calls from inside Italy)
- telephone +39 011 2293603 (for calls from outside Italy)