

## Press Release

### **TIM: MEETING OF THE BOARD OF DIRECTORS**

Rome, 11 November 2021

TIM's Board of Directors met today at the request of some directors under the chairmanship of Salvatore Rossi, and examined the difficult market context and the challenges facing the Company in terms of strategy, company performance and organization, also in view of the preparation of the 2022-2024 Strategic Plan.

The Board of Directors also defined the path to prepare and share the 2022-2024 Strategic Plan to be approved at the Board meeting next February.

Lastly, the Company reminds that no negotiations are in progress regarding the network or other strategic assets.

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