

## Press Release

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

Rome, 29 March 2022

TIM announced that the Board of Directors ("Board") met today under the Chairmanship of Salvatore Rossi and took note of Director Luca De Meo's decision to leave the Nomination and Remuneration Committee, due to unforeseen working commitments.

The board resolved not to replace him at the moment, deeming the composition of the Committee to be adequate with four Directors meeting the independence requirements.

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