

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): [telecomitalia@pec.telecomitalia.it](mailto:telecomitalia@pec.telecomitalia.it)  
Share capital 11,677,002,855.10 euros fully paid up  
Tax Code/VAT Registration Number and Milano-Monza Brianza-Lodi Business Register Number 00488410010

## EXTRACT FROM THE NOTICE CALLING THE SHAREHOLDERS' MEETING

TIM S.p.A.'s ordinary shareholders' meeting shall be convened in accordance with the procedures under Article 106 of Law Decree No. 18 of 17 March 2020 and subsequent amendments and additions (attended exclusively through the designated representative, Studio Legale Trevisan & Associati, Viale Majno 45, Milan) at 11:00 am hours on 20 April 2023 (single call) in Milan, Via Gaetano Negri No. 1, with the following

### AGENDA

1. Financial statements as at 31 December 2022 - Coverage of the operating loss
2. Report on the remuneration policy and compensation paid
  - Approval of the first section (remuneration policy)
  - Non-binding vote on the second section (2022 final balance)
3. Resolutions arising from the resignation of three Directors
  - Substitution of Luca de Meo
  - Substitution of Franck Cadoret
  - Substitution of Arnaud Roy de Puyfontaine
4. Short -term incentive plan (MBO) 2023 - approval of the financial-instrument-based remuneration plan, related and consequent resolutions
5. Long-Term Incentive Plan 2023-2025 - approval of the financial-instrument-based remuneration plan, related and consequent resolutions
6. Request for authorisation for the purchase and disposal of treasury shares to service the Short-Term Incentive Plan (MBO) 2023 and Long-Term Incentive Plan 2023-2025, inherent and consequent resolutions.

Information regarding:

- the presentation of requests for additions to the agenda and individual proposals for resolution on the agenda items;
- the availability of the proposed resolutions and documentation related to the agenda topics;
- the right to submit questions prior to a shareholders' meeting;
- the attendance of the meeting exclusively through the representative designated by the Company (Studio Legale Trevisan & Associati, Viale Majno 45, Milan) and the exercise of voting rights (record date: 11 April 2023);
- the remaining organisational aspects of the meeting;

are set out in the full call notice, published on the Company website [www.gruppotim.it/agm](http://www.gruppotim.it/agm) and on the website of the "1INFO" storage platform [www.1Info.it](http://www.1Info.it).

20 March 2023