



**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](mailto: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**

## FILING OF DOCUMENTS

*Milan, 25 May 2023* – Pursuant to article 72, paragraph 6, of CONSOB Regulation no. 11971/1999, the minutes of Tim Board of Directors held on 10 May 2023, concerning the authorization for the issuance of non-convertible bonds, are available to the public at the Company's registered office, on the storage mechanism "1INFO" ([www.1info.it](http://www.1info.it)) and on the Company's website (<https://www.gruppotim.it/it/investitori/informazioni-regolamentate.html>).