



TIM S.p.A.
Registered Office in Milan at Via Gaetano Negri no. 1
General Administration and Secondary Office in Rome at Via di Val Cannuta n. 182
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 OF DOCUMENTS FILING

Milan, 3 March 2025 – Pursuant to article 72, paragraph 6, of CONSOB Regulation no. 11971/1999, the extract of the minutes of TIM Board of Directors held on 12 February 2025, by public deed, regarding the authorization to (i) the renewal by the Company, as issuer, of the EMTN Program (Euro Medium Term Note Program) and, to (ii) the issuance of non-convertible bonds, is available to the public at the Company's registered office, on the storage mechanism "1INFO" (www.1info.it) and on the Company's website [Gruppo TIM | Informazioni Regolamentate e Avvisi](#).