



PUBLICATION NOTICE OF DOCUMENTS FOR THE SHAREHOLDERS' MEETING

Milan, 3 June 2025 – It is announced that the notice of the Report on the remuneration policy for the year 2025 and on the remuneration paid in 2024 for Directors, Statutory Auditors and Executives with Strategic Responsibilities, approved on 23 May 2025 by the Board of Directors, pursuant to Art. 123-ter of Legislative Decree 58/1998 and following amendments (hereinafter “TUF”) and the Report of the Statutory Auditors to the Shareholders pursuant to Art. 153 TUF, reflecting the consequent integrations, are available at the Company’s registered office as well as on its website www.gruppotim.it and on the authorized storage mechanism “1INFO” (www.1info.it).