



*Press Release*

*Rome, 10 December 2025*

## **TIM: RESIGNATION OF INDEPENDENT DIRECTOR UMBERTO PAOLUCCI**

TIM announces that it received the resignation of Independent Director Umberto Paolucci from his positions on the Company's Board of Directors and, consequently, on the Nomination and Remuneration Committee and the Related Parties Committee.

Director Paolucci has resigned, effective as of 1 January 2026, due to professional reasons. According to the information available to the Company, the Director does not hold any TIM shares.

The Group expresses its thanks to Umberto Paolucci for the professionalism and dedication he has shown during his office and wishes him further personal and professional success.

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