



Press Release

Rome, 11 December 2025

## **TIM: BOARD OF DIRECTORS APPROVES CALENDAR OF CORPORATE EVENTS FOR 2026**

TIM's Board of Directors met today under the chairmanship of Alberta Figari and approved the calendar of corporate events for 2026.

February 24	2025 Preliminary Results and Business Plan update
March 11	Board of Directors meeting to approve the draft financial statements for the year and the consolidated financial statements at December 31, 2025
April 15	Shareholders' Meeting to approve the Financial Statements at December 31, 2025
May 6	Board of Directors meeting to approve the financial information at March 31, 2026
August 5	Board of Directors meeting to approve the financial report at June 30, 2026
November 4	Board of Directors meeting to approve the financial information at September 30, 2026

The conference calls to present the accounting results to the financial community will normally be held the day after the Board of Directors meeting for their approval. Any changes to the above dates will be communicated without delay.

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