



TIM S.p.A.
 Registered Office in Milan, at Via Gaetano Negri no. 1
 General Management and Secondary Headquarters in Rome, at Via di Val Cannuta no. 182
 Certified email address (PEC): telecomitalia@pec.telecomitalia.it
 Share capital EUR 11,677,002,855.10 fully paid-up
 Tax code/VAT no. and registration number with the Milan-Monza Brianza-Lodi Trade and Companies Register
 00488410010

EXTRACT FROM THE NOTICE OF CALL FOR THE SAVINGS SHARE MEETING

The Savings Shareholders' Meeting of TIM S.p.A. is convened on January 28, 2026, at 1:00 PM (single call) or in any case following the conclusion of the Ordinary and Extraordinary Shareholders' Meeting to be held on the same day, in Milan, at Via Gaetano Negri, 1, to discuss and resolve on the following:

AGEND

- Conversion of savings shares into ordinary shares: (i) granting holders of savings shares the right to convert them into ordinary shares, subject to payment of a cash adjustment by the Company; and (ii) mandatory conversion into ordinary shares of savings shares for which the conversion option referred to in point (i) is not exercised, subject to payment of a cash adjustment by the Company. Amendments to Articles 5, 6, 14, 18, 19, and 20 of the Articles of Association. Related and consequent resolutions;

Participation and voting rights at the Shareholders' Meeting will be conducted, in accordance with the laws and regulations currently in force, exclusively through the representative designated by the Company pursuant to Article 135-undecies of Legislative Decree No. 58 of February 24, 1998, identified as the Trevisan & Associati Law Firm, Viale Majno No. 45, Milan. The procedures for conducting the Shareholders' Meeting may be supplemented and/or modified, subject to prior notice from the Company, to be communicated to Shareholders and the public with adequate advance notice and in the same manner as the publication of the notice of the meeting.

Relevant information:

- the submission of requests for additions to the agenda and individual resolution proposals on the agenda item;
- the availability of resolution proposals and documentation relating to the agenda item;
- the right to ask questions prior to the Meeting;
- participation in the Meeting exclusively through the representative designated by the Company (Trevisan & Associati Law Firm, Viale Majno 45, Milan) and the exercise of voting rights (record date: January 19, 2026);
- the exercise of the right of withdrawal by savings shareholders who did not vote in favor of the resolution regarding mandatory conversion;
- the remaining organizational aspects of the Meeting,

are reported in the full notice of the meeting, the text of which is published on the Company's website www.gruppotim.it/assemblea and on the website of the "1INFO" storage mechanism www.1Info.it.

Milan, December 21, 2025