



## NOTICE OF PUBLICATION OF DOCUMENTATION FOR THE ORDINARY SHAREHOLDERS' MEETING

Milan, January 14, 2026 - Notice is hereby given that, on January 13, 2026, the shareholder D&C Governance Technologies s.r.l., holder of five ordinary shares, submitted an individual resolution proposal pursuant to Article 126-bis of the TUF, concerning the third item on the agenda of the extraordinary session of the shareholders' meeting called for January 28, 2026.

It should be noted that the proposal from the shareholder D&C Governance Technologies s.r.l. is not consistent with the overall transaction submitted by the Board of Directors for shareholder approval. In this regard, the Company reserves the right to disclose any further assessments it may have on the proposal in question in the near future.

This documentation is available:

- at the Company's registered office;
- on the website [www.gruppotim.it](http://www.gruppotim.it);
- on the authorized storage mechanism 1INFO ([www.1info.it](http://www.1info.it)).