



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

**Milan, 15 January 2026** - Notice is hereby given that, on 12 January 2026, the shareholder Michele Petrera submitted an individual resolution proposal in relation to the third item on the agenda of the extraordinary session of the Ordinary Shareholders' Meeting called for 28 January 2026.

It should be noted that the proposal of the shareholder Petrera is not consistent with the overall transaction that the Board of Directors has submitted to the shareholders for approval. In this regard, the Company reserves the right to disclose any further assessments of the proposal in question in the near future.

Documentation relating to the shareholder's proposal is available:

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

It should also be noted that the following are available to shareholders and the public on the Company's website: (i) the proxy form for the appointed representative, pursuant to Article 135-undecies of the TUF; and (ii) the proxy and sub-proxy form made available by the designated representative which may be used to grant the same proxies and/or sub-proxies pursuant to Article 135-novies of the TUF.