



Press Release

INWIT: RESIGNATION OF A DIRECTOR

Roma, 29 January 2025 – INWIT informs that Antonio Corda, non-executive and independent Director, has resigned today from his role as Director of the Board of Directors due to unforeseen professional reasons. The resigning Director does not hold shares in the Company.

The Company thanks Mr. Corda for the work performed.

A Board of Directors' meeting will be convened for 7 February 2025, which will provide for the cooptation pursuant to and in accordance with Article 2386 of the Italian Civil Code and in compliance with the provisions of Article 13.17 sub 1) of the Company Bylaws.

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