



**INFRASTRUTTURE WIRELESS ITALIANE S.p.A.**

**Registered Office in Milan at Largo Donegani n. 2**

**PEC - Certified Electronic Mail: [adminpec@inwit.telecompost.it](mailto:adminpec@inwit.telecompost.it)**

**Share capital 600,000,000 euros fully paid up**

**Tax Code/ VAT Registration Number and Milan - Monza Brianza - Lodi Business Register Number 08936640963**

## **PUBLICATION OF EXPLANATORY REPORTS OF THE BOARD OF DIRECTORS**

*Milan, 14 March 2025* - It is hereby announced that the explanatory reports of the Board of Directors on the items 1, 2, 3, 4, 5, 6, 7 and 8 on the agenda of the Shareholders' meeting of 15 April 2025 are available to the public at the Company's registered office, on the Company's website <https://www.inwit.it/en/governance/shareholders-meeting/shareholders-meeting-april-15-2025/documentation/>, as well as on the storage mechanism "IINFO" ([www.iinfo.it](http://www.iinfo.it)).