



INFRASTRUTTURE WIRELESS ITALIANE S.p.A.

Registered Office in Milan at Largo Donegani n. 2

PEC - Certified Electronic Mail: 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, 20 March 2025 - It is hereby announced that the explanatory reports of the Board of Directors on the items from 1 to 8 on the agenda of the Shareholders' meeting of 15 April 2025 are available to the public, updated by simply reversing the order of points 6 and 7, 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.linfo.it).