

Press release

INWIT: SLATES FOR RENEWAL OF BOARD OF DIRECTORS SUBMITTED AND PUBLISHED

Milan, 25 March 2025 – Infrastrutture Wireless Italiane S.p.A. ("INWIT") announces that, given the Shareholders' Meeting convened for 15 April 2025 (single call) to deliberate – among other things – on the appointment of the Company's Board of Directors, slates have been presented, within the legal terms, by the shareholders Central Tower Holding Company B.V. (which has declared a shareholding of 37.60% of the voting capital), Daphne 3 S.p.A. (which has declared a shareholding of 30.9% of the voting capital), and a group of asset management companies and investors together with Amber Capital UK LLP, acting as manager of the funds Privilege Amber Event Europe and Amber Capital Investment Management ICAV – Amber Event Driven Fund (which have declared a total shareholding of 1.16054% of the voting capital).

The shareholder Central Tower Holding Company B.V. has submitted the following slate of candidates:

1. **Christian Hillabrant**, born in Los Angeles (United States of America) on 9 October 1965 – Non-independent
2. **Nicolas Mahler**, born in Darmstadt (Germany) on 6 January 1978 – Non-independent
3. **Paola Bonomo**, born in Marostica (Italy) on 15 May 1969 – Independent
4. **Ferruccio Borsani**, born in Locate Varesino (Italy) on 30 April 1958 – Independent
5. **Vania Petrella**, born in Campobasso (Italy) on 16 April 1971 – Independent
6. **Paolo Favaro**, born in Rivoli (Italy) on 30 April 1982 – Independent
7. **Janos Gergo Budai**, born in Budapest (Hungary) on 23 January 1977 – Non-independent
8. **Giulia Staderini**, born in Rome (Italy) on 20 August 1964 – Independent
9. **Patrick Coxen**, born in Torquay (United Kingdom) on 20 January 1964 – Independent
10. **Ana Diaz Cayetano**, born in Cadiz (Spain) on 4 June 1973 – Non-Independent

The shareholder Daphne 3 S.p.A. has submitted the following slate of candidates:

1. **Oscar Cicchetti**, born in Pizzoli on 17 June 1951
2. **Rosario Mazza**, born in Lamezia Terme on 27 October 1983
3. **Stefania Bariatti (*) (**)**, born in Milan on 28 October 1956
4. **Quentin Le Cloarec (*)**, born in Lorient (France) on 16 March 1991
5. **Barbara Tadolini (*) (**)**, born in Milan on 20 March 1960
6. **Laurent Fayollas**, born in Neuilly-sur-Seine (France) on 20 July 1963
7. **Gonzague Marie Paul Noel Boutry**, born in Paris (France) on 24 December 1986
8. **Federica Rita Vasquez**, born in Catania on 7 June 1984
9. **Timothée Pradier (*)**, born in Paris (France) on 7 April 1991
10. **Magali Chessé (*)**, born in Strasbourg (France) on 19 September 1974

(*) Candidate who meets the independence requirements pursuant to Article 148, subsection 3, of Legislative Decree No. 58 of 24 February 1998 (the "Consolidated Law on Finance" – CLF), as referred to by Article 147-ter, subsection 4, of the CLF.

(**) Candidate who meets the independence requirements pursuant to Article 2 of the Corporate Governance Code for Listed Companies, to which INWIT adheres.

The Shareholder Daphne 3 S.p.A. also proposes:

- to authorise the members of the Company's Board of Directors, pursuant to Article 2390 of the Civil Code, to continue to carry out the activities referred to in the curricula vitae and lists of positions held in other companies attached to this slate;
- with regard to item 10 on the agenda of the Shareholders' Meeting (Appointment of the Board of Directors - Determination of the term of office of the Board of Directors; related and consequent resolutions), to determine that the Board of Directors of the Company shall remain in office for 3 (three) fiscal years, i.e. until the date of the Shareholders' Meeting of the Company called to approve the Company's financial statements as at 31 December 2027.

The group of asset management companies and investors, together with Amber Capital UK LLP, acting as manager of the funds Privilege Amber Event Europe and Amber Capital Investment Management ICAV – Amber Event Driven Fund, has submitted the following slate of candidates:

1. **Francesco Valsecchi**, born in Rome on 9 July 1964
2. **Marina Natale**, born in Saronno on 13 May 1962
3. **Carlo Bozzoli**, born in Mirandola (MO) on 25 February 1962
4. **Antonella Otero Ambriola**, born in Otranto on 28 August 1961

All candidates have declared that they meet the independence requirements set forth by law, the Company's bylaws, the Corporate Governance Code of Borsa Italiana S.p.A., and the applicable regulations.

The detailed information and documents required under Article 144-octies, subsection 1, of the Issuers' Regulation (e.g. *curricula vitae*, candidates' declarations) are made available to the public as of today at the Company's registered office, on INWIT's website at <https://www.inwit.it/en/governance/shareholders-meeting/shareholders-meeting-april-15-2025/documentation/>, as well as on the storage mechanism at www.linio.it.

Using the same methods, the following documentation has also been made available to the public: the 2024 Integrated Financial Statements, which includes the Annual Financial Report as at 31 December 2024 and the sustainability disclosure, as well as the additional documentation required under Article 154-ter, subsection 1, of Legislative Decree No. 58 of 24 February 1998 ("CLF"), together with the reports prepared by the Independent Auditors and by the Board of Statutory Auditors, and the financial statements of the companies 36 Towers S.r.l. and G.I.R. Telecomunicazioni S.r.l., which were merged by incorporation effective as of 1 January 2025.

Also made available to the public using the same methods and filed at the Company's registered office are the Report on the 2025 Remuneration Policy and 2024 Compensation Paid, pursuant to Article 123-ter of the CLF, and the 2024 Report on Corporate Governance and Share Ownership, pursuant to Article 123-bis of the CLF.

The financial statements of the subsidiary Smart City Roma S.p.A. have been filed at the Company's registered office.

INWIT
Press Office
pressoffice@inwit.it

INWIT
Investor Relations
ir@inwit.it