

TIM S.p.A.  
 Registered Office in Milan, at Via Gaetano Negri no. 1  
 General Management and Secondary Headquarters in Rome, at Via di Val Cannuta no. 182  
 Certified email address (PEC): [telecomitalia@pec.telecomitalia.it](mailto:telecomitalia@pec.telecomitalia.it)  
 Share capital EUR 11,677,002,855.10 fully paid-up  
 Tax code/VAT no. and registration number with the Milan-Monza Brianza-Lodi Trade and Companies Register  
 00488410010

## NOTICE OF SPECIAL MEETING OF HOLDERS OF SAVINGS SHARES

The Special Meeting of holders of savings shares of TIM S.p.A. is convened, in accordance with the procedures set forth in Article 106 of Law Decree No. 18, of 17 March 2020, as amended and supplemented (intervention exclusively through the designated representative, Studio Legale Trevisan & Associati, Viale Majno 45, Milan, represented by the lawyer Valeria Proli, or her substitutes in case of impediment), on 24 June 2025, at 1.00 pm or in any case at the end of the ordinary and extraordinary meeting held on the same day, in a special meeting (single call), in Milan, Via Gaetano Negri n. 1, to discuss and deliberate on the following:

### AGENDA

- Report on the reserve set up for the expenses necessary to safeguard the common interests of the holders of savings shares
- Appointment of the Common Representative - related and consequent resolutions

Information regarding:

- the presentation of requests for additions to the agenda and individual proposals for resolution on the agenda items;
- the availability of the proposed resolutions and documentation related to the agenda topics;
- the right to submit questions prior to a shareholders' meeting;
- attendance at the meeting and exercise of voting rights also by remote voting and by proxy (record date: 13 June 2025);
- the remaining organisational aspects of the Meeting are set out in the full call notice, which has published on the Company website and on the website [www.gruppotim.it/assemblea](http://www.gruppotim.it/assemblea) of the "1INFO" storage platform [www.1Info.it](http://www.1Info.it).

May 24, 2025

The Common Representative of the savings shareholders  
 Lawyer Dario Trevisan