



**NOTICE OF PUBLICATION OF DOCUMENTATION FOR THE ORDINARY SHAREHOLDERS'
MEETING AND THE SPECIAL SAVINGS SHAREHOLDERS' MEETING**

Milan, 19 January 2026 - Notice is hereby given that, with reference to the two Shareholders' Meetings called for 28 January 2026, the Board of Directors' comments on the individual resolution proposals presented on Item 3 on the agenda of the extraordinary meeting of the ordinary shareholders' meeting and on the only item on the agenda of the Special Meeting are available

- at the Company's registered office;
- on the www.gruppotim.it website ;
- on the authorised storage mechanism 1INFO (www.1info.it).