



**Special Meeting of Savings Shares held on 28 January 2026:
outcome of the solicitation of voting proxies promoted by TIM S.p.A.**

Milan, 28 January 2026 – TIM S.p.A. ("TIM"), in its capacity as promoter of the solicitation of voting proxies in relation to the Special Meeting of Savings Shareholders held on 28 January 2026, discloses, pursuant to art. 137, paragraph 5, of Consob Regulation no. 11971/1999:

- to have received, through the person in charge Sodali & Co S.p.A., 162 valid, effective proxies with voting instructions for a total of 43,158,119 ordinary shares of TIM S.p.A., equal to 0.716% of the share capital;
- to have received no. 25 proxies, representing 891,159 ordinary shares of TIM S.p.A., equal to 0.015% of the share capital, not admitted to vote due to the absence of the necessary communication from the intermediary pursuant to the law;

on the basis of the proxies received from the delegators and the related voting instructions, to have exercised, again through the appointee Sodali & Co S.p.A., the following expressions of vote in relation to the items on the agenda of the Special Meeting of Savings Shareholders of 28 January 2026:

Item 1) on the agenda - *Conversion of savings shares into ordinary shares: (i) granting to the holders of savings shares the right to convert them into ordinary shares, with payment of a cash adjustment by the Company; and (ii) mandatory conversion into ordinary shares of savings shares for which the conversion option referred to in point (i) is not exercised, likewise with the payment of a cash adjustment by the Company. Amendment of Articles 5, 6, 14, 18, 19 and 20 of the Articles of Association. Related and consequent resolutions:*

- vote in favour of 38,742,969 ordinary shares of TIM S.p.A., equal to 0.643% of the share capital;
- abstention for 4,100,000 ordinary shares of TIM S.p.A., equal to 0.068% of the share capital;
- not have received any vote against;
- no instructions were received for 315,150 ordinary shares of TIM S.p.A., equal to 0.005% of the share capital

For further details on the resolutions of the Special Meeting of Shareholders of TIM S.p.A., please refer to the issuer's press releases available on the following websites www.gruppotim.it and on the authorised storage mechanism 1INFO www.1info.it.

This press release is published by transmission to Consob, Borsa Italiana S.p.A. and Monte Titoli S.p.A., as well as by making it available on the website of TIM S.p.A., www.gruppotim.it on the website of the delegated party, <https://transactions.sodali.com/>.

TIM S.p.A.