



**NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY AND EXTRAORDINARY  
PARTS OF THE ORDINARY SHAREHOLDERS' MEETING OF TIM S.P.A.**

Milan, 3 February 2026 - Notice is hereby given that the minutes of the Ordinary and Extraordinary Parts of the Ordinary Shareholders' Meeting of Tim S.p.A., held on 28 January 2026, are available to the public:

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