

Press Release

AMENDMENT TO THE CALENDAR OF CORPORATE EVENTS

Rome, 5 February 2026 – The Board of Directors of Infrastrutture Wireless Italiane S.p.A. (INWIT), which met today chaired by Oscar Cicchetti, approved some amendments to the 2026 calendar of corporate events announced on 10 November 2025.

In particular, the Shareholders' Meeting will be held on 30 April 2026 instead of 14 April and the Board of Directors meeting to approve the draft Financial Statements for the year as at 31 December 2025 will be held on 2 April instead of 10 March. The conference call to present the 2025 results to the financial community will be held on 2 April 2026.

The 2026 calendar of corporate events, incorporating the changes made, is shown below.

2 April 2026	Board of Directors meeting to approve the draft Financial Statements for the year as at 31 December 2025
30 April 2026	Shareholders' Meeting to approve the Financial Statements as at 31 December 2025
12 May 2026	Board of Directors meeting to approve the interim report on operations as at 31 March 2026
29 July 2026	Board of Directors meeting to approve the half year financial report as at 30 June 2026
10 November 2026	Board of Directors meeting to approve the interim report on operations as at 30 September 2026

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