



## NOTICE OF PUBLICATION OF DOCUMENTATION FOR THE SHAREHOLDERS' MEETING

Milan, 25 March 2026 - Notice is hereby given that the Report on the remuneration policy for the year 2026 and on the remuneration paid in 2025 for Directors, Statutory Auditors and Executives with Strategic Responsibilities, approved on 11 March 2026 by the Board of Directors, pursuant to Article 123-ter of Legislative Decree 58/1998 and subsequent amendments ("TUF"), is available at the Company's registered office, on the [www.gruppotim.it](http://www.gruppotim.it) website and on the authorised storage mechanism 1INFO ([www.1info.it](http://www.1info.it)).