

Press Release

INWIT: SHAREHOLDERS' MEETING CONVENED FOR 30 APRIL 2026

Rome, 25 March 2026 – The Board of Directors of Infrastrutture Wireless Italiane S.p.A. (INWIT), meeting today and chaired by Oscar Cicchetti, has resolved to convene the Shareholders' Meeting, to be held exclusively by means of conference call, on 30 April 2026, in a single call.

The Shareholders can only attend through the Designated Representative, as permitted by Art. 106 of Decree Law no. 18/2020, most recently extended by Decree Law no. 200 of 31 December 2025, converted by Law no. 26 of 27 February 2026.

The Shareholders' Meeting will be convened in ordinary session to resolve on: (i) approval of the Company's financial statements as at 31 December 2025 and a proposal for the allocation of profits and losses for the year; (ii) the report on the 2026 remuneration policy and compensation paid in 2025; (iii) a LTI long-term share-based incentive plan for 2026–2030, (iv) appointment of one Director pursuant to Article 2386, subsection 1 of the Italian Civil Code and paragraph 13.17 of the Bylaws.

The extraordinary session of the Shareholders Meeting will be asked to resolve on the proposal to cancel 27,895,167 shares acquired in implementation of the resolution of the Shareholders' Meeting of 15 April 2025, without reducing the share capital.

The Board of Directors will meet on 2 April 2026, as previously announced, to approve the financial results for the year 2025.

The call notice of the Shareholders' Meeting of 30 April 2026 and all related documents shall be made available to the public – within the terms of the law – on the Company website (<https://www.inwit.it/en/governance/shareholders-meeting/>) and on the authorised storage platform "IINFO" (www.IInfo.it).

The Board of Directors has also ascertained that each Director continues to meet the integrity requirements laid down by current legislation. It also ascertained that the directors Antonella Odero Ambriola, Stefania Bariatti, Paola Bonomo, Carlo Bozzoli, Paolo Favaro, Vania Petrella, Giulia Staderini, Barbara Tadolini and Francesco Valsecchi meet the independence requirements provided for by Art. 148, subsection 3 of the CLF, by Art. 2 of the Corporate Governance Code and by the qualitative and quantitative criteria used to assess independence, as defined and approved by the Board of Directors; it also ascertained that the Director Quentin Le Cloarec meets the independence requirements laid down by the Consolidated Law on Finance.

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