



**INFRASTRUTTURE WIRELESS ITALIANE S.p.A.**  
**Registered Office in Milan at Largo Donegani no. 2**  
**PEC - Certified Electronic Mail: [adminpec@inwit.telecompost.it](mailto:adminpec@inwit.telecompost.it)**  
**Share capital 600,000,000 euros fully paid up**  
**Tax Code/ VAT Registration Number and Milan - Monza Brianza - Lodi Business Register Number 08936640963**

**EXTRACT FROM THE NOTICE OF CALL OF THE SHAREHOLDERS' MEETING**

Persons entitled to vote at the Shareholders' Meeting of Infrastrutture Wireless Italiane S.p.A. are called to meet on 30 April 2026 at 11:00 a.m. for the ordinary and extraordinary meeting (single call), in the manner specified below, to discuss and resolve on the following

**AGENDA**

**ORDINARY SESSION**

1. Financial statements as at 31 December 2025 – Approval of the documentation on the financial statements; related and consequent resolutions. Presentation of the consolidated financial statements
2. Financial Statements as at 31 December 2025 – Allocation of the profit (loss) for the year; related and consequent resolutions
3. Report on the remuneration policy 2026 and compensation paid in 2025 – Approval of the first section (2026 remuneration policy); related and consequent resolutions
4. Report on the remuneration policy 2026 and compensation paid in 2025 – Non-binding vote on the second section (2025 compensation); related and consequent resolutions
5. Long-term incentive plan 2026–2030; related and consequent resolutions
6. Appointment of one Director pursuant to article 2386(1) of the Italian Civil Code and paragraph 13.17 of the Company bylaws ; related and consequent resolutions

**EXTRAORDINARY SESSION**

1. Cancellation of treasury shares without reduction of share capital; consequent amendment of art. 5 of the Company bylaws; related and consequent resolutions

All information regarding:

- the availability of the proposed resolutions and documentation related to the agenda items;
- the presentation of the proposals, including individual ones, for resolutions and/or requests to supplement the agenda;
- the exercise of the right to ask questions before the Meeting;
- attendance at the Shareholders' Meeting and exercise of the voting right (*record date*: 21 April 2026), including remotely, exclusively through the Company's Designated Representative (Computershare S.p.A., Via Lorenzo Mascheroni 19, Milan);
- organizational aspects of the Meeting;

is set out in the full notice of call, the text of which – together with the documentation relating to the Meeting – is published, within the time limits and in the manner required by law, on the Company's website <https://www.inwit.it/en/governance/shareholders-meeting/> to which reference is made.

It is announced that the Integrated Financial Statements, which contain Financial Statements as of 31 December 2025 and sustainability disclosure and the documents required by art. 154-ter, subsection 1 of Legislative Decree No. 58 of 24 February 1998 (Consolidated Law on Finance – "CLF"), will be available to the public as of 9 April 2026, in the manner required by applicable regulations, at the registered office, on INWIT's website <https://www.inwit.it/en/governance/shareholders-meeting/>, as well as on the authorised storage platform [www.iinfo.it](http://www.iinfo.it).

31 March 2026