



**INFRASTRUTTURE WIRELESS ITALIANE S.p.A.**  
**Registered office in Milan at Largo Donegani n. 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**

**NOTICE FILING OF INTEGRATED FINANCIAL STATEMENTS 2025 AND DOCUMENTS FOR THE SHAREHOLDERS'  
MEETING OF APRIL 30, 2026**

It is hereby announced that the following documentation has been made available to the public at the registered office of the Company, on the INWIT website at the address <https://www.inwit.it/en/about-us/governance/shareholders-meeting/> as well as on the authorised storage mechanism "INFO" ([www.linfo.it](http://www.linfo.it)): the 2025 Integrated Financial Statements, which include the Annual Financial Report as at 31 December 2025 and the sustainability reporting, as well as the additional documentation required under Article 154-ter, subsection 1 of Legislative Decree No. 58 of 24 February 1998 ("CLF"), together with the reports prepared by the Independent Auditors and by the Board of Statutory Auditors.

Also made available to the public using the same methods and filed at the Company's registered office are the Report of the Board of Directors on items 1 and 2 on the agenda of the 30 April 2026 Shareholders' Meeting, in its ordinary session, the Report on the 2026 Remuneration Policy and 2025 Compensation Paid, pursuant to Article 123-ter of the CLF, and the 2025 Report on Corporate Governance and Share Ownership, pursuant to Article 123-bis of the CLF.

The financial statements of the subsidiary Smart City Roma S.p.A. are available at the Company's registered office.