



INFRASTRUTTURE WIRELESS ITALIANE S.p.A.
Registered office in Milan at Largo Donegani n. 2
PEC - Certified Electronic Mail: 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 COMPANY DOCUMENTS

Milan, 22th May 2026 - It is hereby announced that the minutes of the Ordinary and Extraordinary Shareholders' meeting of INWIT S.p.A. held on 30 April 2026 are available to the public at the Company's registered office, on the storage mechanism www.linfo.it , as well as on the Company's website at the address <https://www.inwit.it/en/about-us/governance/shareholders-meeting/>