1INFO DIGITAL SIGN

TIM S.p.A.
Company subject to the management and coordination of Poste Italiane S.p:A.
Registered Office in Milan Via Gaetano Negri n. 1
General Headquarters and Secondary Office in Rome Via di Val Cannuta n. 182
PEC box: telecomitalia@pec.telecomitalia.it
Share capital € 6,000,000,000.00 fully paid-up
Tax Code/VAT number and registration number with the Rregister of companies of Milan-Monza Brianza-Lodi
00488410010

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

The Shareholders' Meeting of TIM S.p.A. is convened on 17 December 2026 at 11.00 a.m. (single call) in Milan, Via Gaetano Negri n. 1, with the following

## AGENDA

*Ordinary session*

1. Consensual termination of the appointment of EY S.p.A. as independent auditors for the financial years 2019-2027, pursuant to Article 13, paragraph 4, of Legislative Decree No. 39 of 27 January 2010 and Article 7 of Ministerial Decree No. 261 of 28 December 2012, and revocation of the Shareholders' Meeting resolution of 15 April 2026 appointing PwC S.p.A. as independent auditors for the nine-year period 2028-2036. Related and consequent resolutions.
2. Appointment of the independent auditors for the nine-year period 2026-2034 and determination of the related remuneration. Related and consequent resolutions.
3. Revocation, for the part not executed, of the authorization to purchase treasury shares issued by the Shareholders' Meeting of 15 April 2026 pursuant to Article 2357 of the Italian Civil Code and Article 132 of Legislative Decree No. 58 of 24 February 1998, without prejudice to the authorization for the disposal of treasury shares issued by the same Shareholders' Meeting pursuant to Article 2357-ter of the Italian Civil Code. Related and consequent resolutions.

*Extraordinary session*

1. Revocation of the resolution to cancel treasury shares without reduction of share capital adopted by the Shareholders' Meeting of 15 April 2026 in extraordinary session and of the related delegation to the Board of Directors, with consequent amendment of Article 5 of the Articles of Association. Related and consequent resolutions.
2. Proposals to amend the Articles of Association with reference to: (i) Article 5 (with the deletion of Articles 5.4 and 5.5), (ii) Article 8 (and in particular: Articles 8.3, 8.7 and 8.9), (iii) Article 16 (and in particular: Articles 16.1, 16.3, 16.8, 16.10, 16.11, 16.12, 16.13 and 16.16), (iv) Article 17 (and in particular: Article 17.3), (v) Article 18 (and in particular: Article 18.2, with the insertion of Article 18.5), as well as (vi) the insertion of a transitional clause in Article 21. Related and consequent resolutions.

Without prejudice to the procedures for the preventive exercise of voting rights specified below, the Board of Directors, with the favourable vote of the majority of independent directors, resolved, pursuant to Article 125-bis.1, paragraph 2, of Legislative Decree no. 58 of 24 February 1998 ("TUF") and the Regulations pursuant to Article 125-bis.1 of the TUF, that attendance at the Shareholders' Meeting and the exercise of voting rights shall take place exclusively through the representative designated by the Company pursuant to Article 135-undecies of the TUF, identified as the Trevisan & Associati Law Firm of Milan (the "Designated Representative"), in the person of Avv. Dario Trevisan or his substitutes in the event of impediment. The Appointed Representative may also be granted proxies and/or sub-

proxies pursuant to Article 135-novies of the TUF, notwithstanding Article 135-undecies, paragraph 4, of the TUF. It should be noted that Directors, Statutory Auditors, the Secretary of the Meeting and the Appointed Representative may also attend the Shareholders' Meeting by means of telecommunications, without the Chairman and the Secretary having to be in the same place.
Information on this:

- the submission of requests for additions to the agenda and individual proposals for resolutions on the items on the agenda;
- the availability of resolution proposals and documentation relating to the items on the agenda;
- the right to ask questions before the Assembly;
- to attend the Shareholders' Meeting exclusively through the representative designated by the Company (Studio Legale Trevisan & Associati, Viale Majno 45, Milan) and to exercise voting rights (*record date*: 8 December 2026);
- the remaining organizational aspects of the Assembly;

are reported in the full notice of call, the text of which is published on the Company's website www.gruppotim.it/assemblea and on the website of the "1INFO" storage mechanism www.1Info.it.

November 17, 2026