1INFO DIGITAL SIGN

PUBLICATION NOTICE OF DOCUMENTS FOR THE SHAREHOLDERS' MEETING OF TIM S.p.A.

Milan, 17 Novembre 2026 – Notice is hereby given that the Reports and Proposals of the Board of Directors concerning the matters on the agenda, pursuant to Art. 125-ter of Legislative Decree 58/1998 and following amendments, of the Ordinary and Extraordinary Shareholders' meeting of the Company of December 17, 2026 at 11.00 on single call, are available:

- at the Company's registered office;
- on its website www.gruppotim.it;
- on the authorized storage mechanism "1INFO" (ww.1 info.it).

The proxy forms are also available at the Company's website www.gruppotim.it.