



TIM S.p.A.
Registered Office in Milan at Via Gaetano Negri no. 1
General Administration and Secondary Office in Rome at Corso d'Italia no. 41
PEC (Certified Electronic Mail) box: telecomitalia@pec.telecomitalia.it
Share Capital 11,677,002,855.10 euros fully paid up
Tax code/VAT registration number and Milan-Monza Brianza-Lodi Business Register no. 00488410010

NOTICE OF DOCUMENTS FILING

Milan, 25 March 2024 – Notice is hereby given that, pursuant to article 72, paragraph 6, of Consob Regulation no. 11971/1999, the minutes of TIM Board of Directors' meeting of 6 March 2024, relating to (i) the authorization for the issuance of non-convertible bonds and (ii) the implementation of a set of exchange offers concerning certain series of bonds issued by TIM Group and maturing from 2026, for the purposes of the closing of NetCo transaction, are available to the public at the Company's registered office, on the storage mechanism "1INFO" (www.1info.it) and on the Company's website (<https://www.gruppotim.it/it/investitori/informazioni-regolamentate.html>).