



**TIM S.p.A.**  
**Registered Office in Milan at Via Gaetano Negri n. 1**  
**General Administration and Secondary Office in Rome at Corso d'Italia n. 41**  
**PEC (Certified Electronic Mail) box: [telecomitalia@pec.telecomitalia.it](mailto:telecomitalia@pec.telecomitalia.it)**  
**Share capital Euro 11,677,002,855.10 fully paid up**  
**Taxpayer Identification/VAT Code and Milan Monza Brianza Lodi Register of Companies no. 00488410010**

## FILING OF COMPANY DOCUMENTS

*Milan, 1<sup>st</sup> July 2020* - It is announced that the minutes of the Board of Directors of TIM S.p.A. of 25 June 2020, drawn up as a public deed and registered at the Milan Business Register 29 June 2020 concerning the resolutions to merger companies Timvision S.r.l. and Tn Fiber S.r.l. into TIM S.p.A, is available to the public at the Company's registered office, on the storage mechanism "1INFO" [www.1info.it](http://www.1info.it), as well as on the Company's website <https://www.telecomitalia.com/en/investors/shares/corporate-operations.html>.

The merger decision was taken by the Board of Directors pursuant to article 12 of the Company Bylaws.