



**INFRASTRUTTURE WIRELESS ITALIANE S.p.A.**  
 Registered Office in Milan at Largo Donegani n. 2  
 PEC – Certified Electronic Mail: [adminpec@inwit.telecompost.it](mailto: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 TO SHAREHOLDERS

It is hereby announced that a total dividend of €452,810,632.77 will be distributed to eligible shareholders, in accordance with the resolution of the Shareholders' Meeting of 23 April 2024 – which, inter alia, approved the Company's financial statements as at 31 December 2023.

The dividend per share, determined in 0.4784 euros, gross of withholding taxes, will be recalculated and established on the basis of the actual number of outstanding shares, excluding treasury shares in portfolio, present on the record date (i.e. the date of entitlement to payment), set on 21 May 2024.

The ordinary dividend, represented by coupon no. 10, will be payable on 22 May 2024, with ex coupon date on 20 May 2024 and record date, pursuant to Article 83-terdecies of the Consolidated Law on Finance, on 21 May 2024, through authorised intermediaries.

For any information, the e-mail address [assemblea@pec.inwit.it](mailto:assemblea@pec.inwit.it) is available.

It is also announced that the minutes of the Shareholders' Meeting held on 23 April 2024 will be made available to the public at the company's registered office, on the authorised storage mechanism [www.linfo.it](http://www.linfo.it) as well as on INWIT's website <https://www.inwit.it/en/governance/shareholders-meeting/shareholders-meeting-april-23-2024/documentation/> within the terms provided for by the regulations in force.