

PRESS RELEASE

Milan, 2 December 2009

The Telecom Italia Board of Directors, chaired by Gabriele Galateri di Genola, today nominated, pursuant to Art.13.3 of the Company's by-laws, manager designate for the preparation of accounting and corporate documents Andrea Mangoni, head of Administration, Finance and Control at the Company. Andrea Mangoni replaces Marco Patuano who, under the recent reorganization of some of the company's managerial positions, has taken over as head of Domestic Market Operations.

The calendar of meetings of the Board of Directors of Telecom Italia SPA on financial reports for the financial year 2010 is detailed below:

- ▶ February 25: Board of Directors meeting to approve the consolidated financial statements at 31 December 2009;
- ▶ April 12: General Shareholders' Meeting to approve the financial statements for 2009;
- ▶ May 6: Board of Directors meeting to approve the interim report on operations at 31 March 2010;
- ▶ August 5: Board of Directors meeting to approve the first half 2010 financial report;
- ▶ November 4: Board of Directors meeting to approve the interim report on operations at 30 September 2010.

The results shall be presented to the financial community through conference calls to be held after each meeting of the Board of Directors.

Any changes to the above dates will be immediately notified.

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