

List presented by the shareholder

FINDIM GROUP S.A.

which holds altogether about 4.45% of the capital with voting rights at the Ordinary Shareholders' Meeting of Telecom Italia S.p.A.:

1. **PAOLO BARATTA**
2. **ROLAND BERGER**
3. **GIANEMILIO OSCULATI**

FINDIM GROUP S.A.

Assemblea Ordinaria di
TELECOM ITALIA SPA
13-14 Aprile 2008

ANNUNCIO AI SENSI DELL'ART. 9 DELLO STATUTO SOCIALE DI TELECOM ITALIA S.P.A.

Con riferimento all'Assemblea ordinaria di Telecom Italia S.p.A. (con sede legale in Milano, Piazza degli Affari n. 2, codice fiscale e numero di iscrizione al Registro delle Imprese di Milano 00488410010), convocata per il giorno 13 aprile 2008 in prima convocazione e per il giorno 14 aprile 2008 in seconda convocazione, per deliberare – tra l'altro – in merito al seguente punto dell'ordine del giorno:

“Nomina del Consiglio di Amministrazione: deliberazioni inerenti e conseguenti”

Il socio FINDIM GROUP S.A., Luxembourg, intestatario di n. 595.645.531 azioni ordinarie Telecom Italia S.p.A., corrispondenti al 4.45% del capitale avente diritto di voto nell'Assemblea ordinaria della società, ai sensi dell'art. 9 dello Statuto di Telecom Italia S.p.A., presenta la seguente lista di candidati alla carica di Consigliere di Amministrazione di Telecom Italia S.p.A.:

1. Paolo BARATTA	(1) (2)	nato a Milano	l' 11.11.1939
2. Roland BERGER	(1) (2)	nato a Berlino	il 22.11.1937
3. Gianemilio OSCULATI	(1) (2)	nato a Monza	il 19.05.1947

(1) Candidati che hanno dichiarato di essere in possesso dei requisiti di indipendenza di cui all'art. 148, comma terzo, del decreto legislativo 24 febbraio 1998, n. 58

(2) Candidati che hanno dichiarato di essere in possesso dei requisiti di indipendenza di cui al Codice di Autodisciplina di Telecom Italia S.p.A. (che richiama integralmente i requisiti di indipendenza stabiliti dal Codice di Autodisciplina di Borsa Italiana S.p.A.)

La lista, unitamente alla documentazione prevista al menzionato articolo 9 dello Statuto sociale (ivi inclusi i *curricula vitae* dei candidati e le dichiarazioni attestanti la sussistenza dei requisiti richiesti per la carica), è depositata presso la sede sociale di Telecom Italia S.p.A. in Milano, Piazza degli Affari n.2.

Lussemburgo, 28 marzo 2008

FINDIM GROUP S.A.

Giuseppe Foscati



Paolo BARATTA

Born in Milan 1939, Resident in Rome

Degree in Engineering at Milan Polytechnic

Degree in Economics, Cambridge (GB)

Member of the Italian Economists' Society [SIE]

1967-1979 **Research work in economics at Svimez [Association for Industrial Development in Southern Italy, Chairman: Pasquale Saraceno] in Rome**

(Studies and publications in the field of industrial economics and development; consultancy to branches of the Administration)

1977-1979 **Director, then Deputy Chairman of ICIPU [Credit Institute for Public Utilities]**

1980-1992 **Chairman of CREDIOP [Credit Consortium for Public Works] and of ICIPU**

Deputy Chairman of Nuovo Banco Ambrosiano, Deputy Chairman of Banco Ambrosiano Veneto

Deputy Chairman of the Italian Bankers' Association [ABI]

Member of the Boards of Olivetti SpA, Zanussi SpA (later Electrolux SpA), Setemer SpA (later Ericsson SpA), Chairman of Credipar (holding company) and of Promotio SpA (financial intermediation company)

(Studies and publications in the banking and financial field)

(Chairman of the Beneduce Centre for studies in the banking and insurance fields, Director of the Luigi Einaudi Centre for studies in the economic and financial field)

Chairman of the National Institute of Architecture [Inarch])

1993 **Minister for Privatisation (with responsibility for reorganising the system of state holdings) - Amato government**

1993-1994 **Minister for Foreign Trade - Ciampi Government
Interim Minister of Industry, 1994**

1995-1996 **Minister of Public Works and Minister for the Environment - Dini Government**

1997-2000 **Chairman of Bankers' Trust SpA**

1998-2002 **Chairman of the Venice Biennale**

2004-2005 **Member of the Board of Directors of Ca' Foscari University, Venice**

2004-2006 **Member of the Board of Directors of the Banca Finnat Euroamerica**

2005-2007 Director of Edizione Holding SpA

Since 2003 Chairman of the Comitato Venezia Internazionale

Since 2004 Director (independent) of Telecom Italia SpA

Since 2007 Director of Ferrovie dello Stato SpA [Italian National Railways]

Since 2007 Chairman of the Accademia Filarmonica Romana

Since Nov. 2007 Chairman of the Venice Biennale Foundation

Miscellaneous:

Chairman of the Lorenzo Valla Foundation for the Greek and Latin Classics, Deputy Chairman of the Italian Environmental Fund [FAI]

Director of the Cini Foundation, Venice

Director of Svimez

Curriculum vitae
Prof. Dr. h.c. Roland Berger

- November 22, 1937 Born in Berlin
- 1956 Abitur (general university entrance qualification)
Humanistisches Gymnasium, Nuremberg
- 1961-1962 Degree in business (Diplom-Kaufmann)
Ludwig Maximilians University, Munich
- 1962-1967 Consultant, and later Partner, at one of today's leading
American consulting companies in Milan and Boston
- 1967 Founded Roland Berger & Partners
- 1967-June 30, 2003 Development of Roland Berger Strategy Consultants from a
one-man firm into one of the world's leading strategy
consultancies with currently 34 offices in 23 countries, 2,000
employees and sales of more than EUR 600 million in 2007
- July 1, 2003-present Chairman of the Supervisory Board of Roland Berger
Strategy Consultants

Technical focus

International management, global strategy development, strategies for innovation and technology, marketing and sales, structural organization, and economic development strategies, political consulting

Academic activity and publications

- 1971-1972 Lecturer in Marketing and Advertising at the Technical University of
Munich
- 1996-present Lecturer and Visiting Professor for General Business Administration
and Management Consulting at the Brandenburg Technical
University in Cottbus
- 2000-present Honorary Professor for General Business Administration and
Management Consulting at the Brandenburg Technical University in
Cottbus

More than 100 publications on issues of international management and organization, strategic planning, and marketing and corporate planning. Numerous interviews and

statements on management topics, social and economic issues in books and specialist publications as well as in the press, on the radio, and on TV.

Author and editor of several books, including

- "Angebotspolitik" (Supply-side politics) with Prof. Guenther Haedrich, Verlag de Gruyter, 1982
- "Handbuch Europa 1992: Strategien für unternehmerische Erfolge im gemeinsamen Markt", (Europe 1992 Handbook: Strategies for corporate success in the Common Market) ECON Verlag, 1990
- "Unternehmenserfolg im Europäischen Binnenmarkt" (Corporate success in the Single European Market) with Prof. Armin Töpfer, Verlag Moderne Industrie, 1991
- "Schubkräfte: Das neue deutsche Wirtschaftswunder und seine Macher" (Driving forces: The new German *wirtschaftswunder* and its performers) with Peter Gillies, Ed Ferency at Bruckmann, 1992
- "Die Zukunft des Autos hat erst begonnen" (The future of the car has only just begun) with Prof. Hans-Gerd Servatius, Verlag Piper, 1994
- "The Light and the Shadow" with Dr Otto Kalthoff, Prof. Jean-Paul Larcon (Ecole des Hautes Etudes Commerciales, Paris), Prof. Ronnie Lessem (City University Business School London), Prof. Klaus Macharzina (Universität Hohenheim), Prof. Raoul Nacamulli (Luigi Bocconi University, Milan), Prof. Ikujiro Nonaka (Hitotsubashi University, Tokyo), Prof. Pedro Nueno (IESE Barcelona), Prof. Philipp M. Rosenzweig (Harvard University, Boston), Capstone Verlag, 1997
- "Auf dem Weg zur Europäischen Unternehmensführung" (The path to European corporate management) with Prof. Ulrich Steger, 1998

Professional commitments

1978-1980	President of the Federal Association of German Management Consultants BDU (Bundesverband Deutscher Unternehmensberater e.V., Bonn)
1978-1982	President of the European Federation of Management Consultants FEACO (Fédération Européenne des Associations de Conseils en Organisation, Brussels)
1993-2001	Vice Chairman of the Association of Management Consulting Firms (AMCF), New York

Public appointments

Appointed by the Federal Government headed by Chancellor Helmut Kohl to the "Council of Economic Experts for a Leaner Federal Government"

Appointed by the Federal Government headed by Chancellor Helmut Kohl to the "Commission for the Development of the Pension Insurance System"

Appointed by the Federal Government headed by Chancellor Gerhard Schröder to the "Expert Commission on Takeover Rules"

Member of the "Partners for Innovation" initiative launched by Chancellor Gerhard Schröder

Appointed to the "Expert Commission on the Historical Center of Berlin" by Chancellor Gerhard Schröder

Appointed by the government of Chancellor Gerhard Schröder to the "Commission for the Long Term Health of Germany's Social Security System" (Rürup Commission)

Appointed by Federal President Professor Roman Herzog to the "President's Advisory Council for Innovation"

Appointed by Finance Minister Hans Eichel to the Expert Group on the Reform of German Bundesbank Structures

Appointed by the State Premiers Dr. Edmund Stoiber and Wolfgang Clement as Chairman of the "Commission for Income Reform of the State Government Officials of Bavaria and North Rhine-Westphalia"

Appointed by State Premiers Dr. Edmund Stoiber and Professor Kurt Biedenkopf to the "Commission for Issues Relating to the Future of Bavaria and Saxony"

Appointed by State Premier Erwin Teufel to the "Baden-Wurtemberg Forum for Innovation"

Appointed by the State Premier of Baden-Wurtemberg, Erwin Teufel, to the "Commission 2000 for the Future of the German Economy"

Appointed by State Premier Wolfgang Böhmer to the "Economic Advisory Council of the State Premier of Saxony-Anhalt"

Founding member and Chairman of the Board of Trustees of the "Convention for Germany", in cooperation with Professor Dr. Roman Herzog and Dr. Klaus von Dohnanyi

Appointed by the State Premier of Brandenburg, Matthias Platzeck, to the Brandenburg "Advisory Council for Knowledge and Technology Transfer"

Honorary Consul General of the Republic of Finland in Bavaria and Thuringia

Honors conferred

Federal Service Cross of the Federal Republic of Germany, February 2001

State Medal for Special Services to the Bavarian Economy, July 1991

Order of Merit of the Free State of Bavaria, June 1995

Honorary Professorship at Tongji University, Shanghai, 1995

Admitted to the "Hall of Fame" of *manager magazin*, the German business weekly, in May 2000

Carl S. Sloane Excellence in Management Consulting Award by the Association of Management Consulting Firms (AMCF) in New York, in December 2000

Honorary Doctorate awarded by Lusíada University in Lisbon, in October 2001

Honorary Doctorate awarded by the Technical University of Munich, in January 2003

Master Craftsman Award (2003) conferred by the Board of Trustees of the Cologne Craft Foundation for the Promotion of Democracy

Knight of the Order of the Finnish Lion awarded by the Finnish State President, Tarja Halonen, in 2006

Italian Knight Commander's Cross awarded by the Italian State President, in 2006

Silver Order of Merit awarded by the Austrian Federal President, in 2007

Memberships (past and present)

Academic activities

Chairman of the Council of the Roland Berger Strategy Consultants Foundation for European Management, Munich

Member of the Board of Trustees of the Association for the Promotion of German Science, Essen

Board Member of the International Academy of Management, Barcelona

Board Member of the International Management Institute, Kiev

Member of the Board of Trustees of the Bavarian Elite Academy Foundation, Munich

Member of the Council of the Munich Academy of Music & Drama

Member of the Board of the Business School Insead, Fontainebleau

Member of the Board of Trustees of the ifo Institute for Economic Research at the University of Munich

Member of the Board of the World Association for International German Schools, Berlin

Global Counselor of "The Conference Board", New York

Chairman of the Board of the Society for the Promotion of Economic Research (Friends of the ifo Institute), Munich

Member of the Board of Trustees of the Zeppelin University, Friedrichshafen

Member of the Council of the Ludwig Maximilians University, Munich

Cultural activities

Member of the Board of Trustees of the Concert Society, Munich

Member of the Board of Trustees of the Schleswig-Holstein Music Festival, Lübeck

Member of the Founding Committee of the Gustav Mahler Youth Orchestra, founded by Claudio Abbado, Vienna

Founding Member of the Circle of Friends of the Anne-Sophie Mutter Foundation, Munich

Member of the Board of the Lenbachhaus Association, Munich

Member of the Board of Trustees of the Pinakothek Museum of Modern Art, Munich

Member of the Board of Trustees of the Munich House of Artists

Member of the Board of Trustees of the Cultural Foundation Festspielhaus Baden-Baden

Chairman of the Cuvillés Committee – Friends of the Cuvillés Theater, Munich

Member of the Board of Trustees of the Foundation of the Museum of Architecture at the Technical University of Munich

Other

Chairman of the Society of Friends and Promoters of the Eye Clinic at Ludwig Maximilians University, Munich

Member of the Board of Trustees of the Wittenberg Center for Global Ethics

Member of the US Board of the Federation of German Industry (BDI)

Member of the German Council on Foreign Relations, Berlin

Member of the Board of the Association of German Business in the Russian Federation (VDW)

Membership of international advisory/supervisory boards

Member of the advisory council of FC Bayern Munich

Member of various boards of national and international businesses, foundations and organizations, among others: Fiat Group, Turin; Wilhelm von Finck AG, Grasbrunn near Munich; Schuler AG, Göppingen; Senator Entertainment AG, Berlin; Prime Office AG, Munich (Chairman).

Member of the international advisory boards of, among others: Sony Corporation, Tokyo; Blackstone Group, New York

Gianemilio Osculati

Currently:

- Member (independent) of the Board of Directors of Société Generale, Paris, and member of the Audit Committee
- Member (independent) of the Board of Directors of MTS [Merloni Termosanitari] Group
- Member (independent) of the Board of Directors of Miroglio Group
- President of Valore SpA, a company which heads a group operating in the field of financial services to retail and corporate clients.

Previously:

- 2007 Managing Director, Bocconi University
- 2004- 2007 Chairman, McKinsey & Company, Mediterranean Complex; Member of the McKinsey Board of Directors
- 1994-2004 Managing Director, McKinsey & Company, Mediterranean Complex
- 1986-1993 Managing Director, Banca d'America e d'Italia, Deutsche Bank Group; Member of the Advisory Board of Deutsche Bank Suisse; President of BAI Leasing, BAI Factoring, BAI Gest; Member of the Board of Directors of ABI and Assicredito
- 1973-1986 McKinsey & Company, European Manager for Bank Practice; before that, Manager, Partner and then Director of the Italian Office
- 1971-1973 Manager, The Boston Consulting Group, Boston and London
- 1969-1970 IBM Italy, France, Germany: financial analyst

Education:

- MBA with highest distinction, Indiana University School of Business, (average 4.0 out of 4.0, achieved in one year). Fulbright Scholar, University Fellow, Teaching Assistant in Finance
- Doctorate in Economics and Commerce, Bocconi University, (graduated in June with the highest possible grade), Assistant Lecturer in Industrial and Commercial Management

Other:

- Professor of Business Audits, Bocconi University, three years
- Qualified Accountant and Official Auditor of Accounts
- Author of "Successful Organising", published by Il Sole 24 Ore