



Press Release

TIM: Board of Directors approves document containing observations on remarks directed at the Company

Board of Directors intervenes to re-assert correct background information

Rome, 14 March 2019

TIM's Board of Directors met today to review the claims and remarks directed at the Company and its governing bodies, in view of the upcoming Shareholders' Meeting called for 29 March 2019. In particular, the Board considered the contents of the document published by Vivendi S.A. for the proxy solicitation currently underway and the report of the Company's Board of Statutory Auditors pursuant to article 153 of the TUF (Consolidated Finance Law).

Upon conclusion of the discussion, the Board resolved to intervene so as to re-assert the correct background information, approving the attached document of observations by a majority.

TIM Press Office

+39 06 3688 2610

<https://www.telecomitalia.com/media>

Twitter: @TIMnewsroom

TIM Investor Relations

+39 06 3688 2807

https://www.telecomitalia.com/investor_relations

TIM S.p.A.

Registered Office: Via Gaetano Negri, 1 - 20123 Milan

Tax Code / VAT no. and registration with the Milan Business Register: 00488410010 - Registration in the A.E.E. Register (index of Manufacturers of Electrical and Electronic Equipment) IT0802000000799

Share Capital €11,677,002,855.10 fully paid-up Certified e-mail address [Casella PEC]: telecomitalia@pec.telecomitalia.it