



PRESS RELEASE

TELECOM ITALIA MEDIA: SLATE FOR THE RENEWAL OF THE BOARD OF STATUTORY AUDITORS PRESENTED

Rome, 11 March 2013

With reference to the Telecom Italia Media S.p.A.'s General Shareholders' Meeting which will take place on 5 April (only call) and which has been called, amongst other things, to nominate the Company's new Board of Statutory Auditors, Telecom Italia Media informs that today (last day for fulfillment) one single list has been presented by the shareholder Telecom Italia S.p.A., and includes the following candidates:

Candidates for Standing Auditors

- Rosalba Casiraghi, born in Milan, 17 June 1950
- Michela Zeme, born in Mede (Pavia), 2 January 1969
- Salvatore Spiniello, born in Syracuse, 26 April 1951

Candidates for Alternate Auditors

- Giuseppina Fusco, born in Rome, 2 October 1945
- Carlo Delladio, born in Cavalese (Trento), 4 November 1968

While presenting its list of candidates Telecom Italia S.p.A. also declared the intention to propose to the Shareholders meeting to set the overall annual remuneration for the Chairman of the Board of Statutory Auditors at Euro 30,000 and the overall annual remuneration for every Standing Auditor other than the Chairman of the Board at Euro 20,000, including the fee for the Supervisory Body activities (ex lege 231/2001).

The information required by Article 144-octies, paragraph 1, letter a) of the Issuer Regulations, in particular curricula vitae and candidates' declarations, will be made available to the public at the company offices, on the Telecom Italia Media web site, www.telecomitaliamedia.it/assemblea and on the Borsa Italiana website at www.borsaitaliana.it.

No lists were presented by minority shareholders, therefore in accordance with art. 144 sexies of the Issuers' Regulations, Consob resolution 11971/99, minority lists may be presented up to 14 March 2013 by shareholders that hold a stake equal to half of 0.5%, under art.22 of the company's by-laws.

In accordance with the Agenda of the General Shareholders' Meeting, Telecom Italia S.p.A. has also proposed to set at nine the number of members of the Board of Directors, whose terms of office are going to expire upon the approval of the Financial Statements for the year ended 31 December 2013, and to appoint Piergiorgio Peluso, who had been co-opted on 5 October 2012



member of the Board of Directors since his term of office as Director is expiring on the date of the next General Shareholders' Meeting.

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