

Press Release

TIM: BOARD OF DIRECTORS ACTIVITIES FOR THE PRESENTATION OF A MAJORITY LIST FOR THE RENEWAL OF THE BOARD CONTINUE

Rome, 14 February 2024

TIM's Board of Directors met today under the chairmanship of Salvatore Rossi and continued its activities in view of the presentation of a majority list for the renewal of the Board, which will take place at the Shareholders' Meeting to be held to approve the 2023 financial statements.

As envisaged by the procedure adopted last 18 January (available at www.gruppotim.it), the Board of Directors approved the "long list" of candidates presented by the Chairman, as well as the latter's proposal to submit to the Board additional candidates for the role of Chairman at the meeting in which the so-called "short list" will be examined.

TIM Press Office

+39 06 36882610

<https://www.gruppotim.it/media>

X: [@GruppoTIM](#)

TIM Investor Relations

+39 06 36882500

https://www.gruppotim.it/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) IT08020000000799

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