



Shareholders' Meeting
23 April 2020 (single call)

PROXY FORM

I undersigned

Surname: _____ Name: _____

Place of birth: _____ Date of birth: _____

or

Company business name: _____

Address: _____
Permanent address or registered office *Town*
Prov.

Tax id no: _____

Tel.: _____ E-mail: _____

hereby appoint

Surname: _____ Name: _____

or

Company business name: _____

to act on my behalf at the Shareholders' Meeting of TIM S.p.A. called for 23 April 2020, at 3 p.m., in Milan, Via Agnello 18, at the Studio Notarile Marchetti, (single call)

with reference to no. _____ ordinary shares of TIM

or

all the ordinary shares of TIM for which the appropriate notification for attendance at the Shareholders' Meeting has been requested

The proxy holder must be substituted by the Trevisan & Associati Law Firm, located in Viale Majno 45 Milan, in its role as the Company's Designated Representative pursuant to Section 135-undecies of Legislative Decree no. 58/98 (TUF).

DATE _____

SIGNATURE _____

- The proxy form may be sent in copy or notified to the Company, to be received by 21 April 2020, either by post to the following address:
 TIM S.p.A.
 Corporate Affairs - Ref. Proxy
 Via Gaetano Negri n. 1
 20123 MILAN - ITALY
 or by e-mail to the following address: assemblea.azionisti@pec.telecomitalia.it, or through the specially created section of the website www.telecomitalia.com/aggm, where further information is available.
- Requests for further clarifications or information may be made by:
 - o calling the toll-free number 800020220 (for calls from inside Italy),
 - o the telephone no: +39 011 2293603 (for calls from outside Italy),
 - o e-mail address: assemblea.azionisti@pec.telecomitalia.it