# Extraordinary Shareholders' Meeting - 18 June 2026

**Summary account of the votes on the items of agenda pursuant to article 125-quarter, paragraph 2, of Legislative Decree No. 58 of February 24, 1998**

**Item 1 of the Agenda**

**Proposal to grant the Board of Directors, pursuant to Article 2443 of the Italian Civil Code, with the power, to be exercised within 31 December 2026, to increase the share capital, in one or more tranches and in divisible form, without pre-emption right pursuant to Article 2441, paragraph 4, first sentence, of the Italian Civil Code, to be paid up by way of contribution in kind to service a voluntary public offer (offerta pubblica volontaria) promoted by Poste Italiane S.p.A. on all the ordinary shares of Telecom Italia S.p.A.; subsequent amendment of Article 5 of the Company's By-Laws; related and consequent resolutions.**

Shares present at the meeting when the vote was opened no. 1,040,279,404 equal to 79.647% of the no. 1,306,110,000 shares representing the share capital.

The voting result was the following:

| | Shares | % over the participant capital | % over the share capital |
|---|---|---|---|
| IN FAVOUR | 1,038,280,710 | 99.808% | 79.494% |
| AGAINST | 755,851 | 0.073% | 0.058% |
| ABSTAIN | 1,242,843 | 0.119% | 0.095% |
| Total of shares | 1,040,279,404 | 100.000% | 79.647% |