



Statement

Rome, February 19th 2025

In relation to today's press reports on the company's financial figures, FiberCop informs that the provisional financial data for 2024 and the budget for 2025, which will be submitted to the board meeting scheduled for February 25th 2025, are in line with the multi-year plan prepared and approved by all shareholders at the closing of the deal relating the spin off of TIM's network.

Moreover, the reporting relating to alleged conflicts among shareholders, including the statements attributed to some board members, is completely unfounded. At the meeting on January 23rd the members of the board, with full unity of purpose, defined the new governance of the company and the attribution of powers of the CEO to Massimo Sarmi.

The Chairman and CEO of the company is leading the management team to achieve the company's targets, starting with the implementation of the investment plan.

FiberCop Media Relations

Email: media.relations@fibercop.com

Web: <https://www.fibercop.it/>

Linkedin: <https://www.linkedin.com/company/fibercop/>

FiberCop S.p.A.

Company with sole shareholder Optics Holdco Group – Direction and coordination of Optics Holdco S.r.l.

Registered office: Via Marco Aurelio, 24- 20127 Milano

Share capital 17.835.900,00 (i.v.)

Tax code and registration number with the Companies' Register of Milano-Monza-Brianza-Lodi: 11459900962 registered with the Milano R.E.A. under no. 2604085 - Certified mailbox: fibercopspa@pec.fibercop.it