

# Assembleia pendente de aprovação

## DISTANCE VOTING BALLOT

**Extraordinary General Meeting (EGM) - TIM S.A. to be held on 03/30/2021**

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|---|
| <b>Shareholder's Name</b>   |
| <b>Shareholder's CNPJ or CPF</b>  |
| <b>E-mail</b>   |
| <b>Instructions on how to cast your vote</b> <p>This ballot should be filled out if the shareholder chooses to exercise his right to proxy vote, pursuant to CVM Instruction Nr. 481/2009, as amended.</p> <p>In this case, it is imperative that the above fields be filled out with the shareholders full name (or corporate name) and the number of the Register in the Ministry of Finance, whether corporate entity (CNPJ) or individual (CPF), in addition to an email address for eventual contact.</p> <p>Additionally, in order for this voting ballot to be considered valid and the votes casted herein be counted in the quorum of the Annual Meeting:</p> <ul style="list-style-type: none"><li>- all fields below must be completed;</li><li>- all your pages must be initialed;</li><li>- at the end, the shareholder or his legal representative(s), as the case may be, and in accordance with current legislation, shall sign the ballot.</li></ul> |
| <b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b> <p>The Shareholder that, pursuant to CVM Instruction No. 481/2009, chooses to participate by distance voting ballot, shall send the instructions for filing the form to its respective custodian agents or the depository institution of the Company's shares, or shall send the form directly to the Company and, in any case, the ballot must be received up to seven (7) days prior to the Shareholders' Meeting, as informed in the Voting Instructions.</p>   |
| <b>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company</b> <p>The shareholder who chooses to send the distance voting ballot directly to the Company may also, if he chooses, send the scanned copies of the voting ballot duly completed, initialed and signed, and the authenticated identification and/or representation documents to the email <a href="mailto:ri@timbrasil.com.br">ri@timbrasil.com.br</a>, but in this case it will also be necessary to send the original voting ballot and certified copy of the other required documents, up to 07 (seven) days before the Annual Meeting, as follows: TIM S.A., attention to the Investor Relations Officer, Mr. Adrian Calaza, at Avenida João Cabral de Mello Neto, 850, North Tower, 13th floor, Barra da Tijuca, in the City and State of Rio de Janeiro.</p>  |
| <b>Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number</b> <p>The shareholder who chooses to exercise the voting right through the bookkeeping agent of the Company's shares should attend any branch of Banco Bradesco S.A. in Brazil, holding the identification document or the legal representation. The list of available branches can be verified through the website <a href="http://www.bradesco.com.br">www.bradesco.com.br</a></p> <p>The Bradesco's Shares and Custody Department is available to shareholders for further clarification and service on the following channels:<br/>Department of Shares and Custody<br/>Email: <a href="mailto:dac.escrituracao@bradesco.com.br">dac.escrituracao@bradesco.com.br</a><br/>Phone: 0800 701 1616</p>   |
| <b>Resolutions concerning the Extraordinary General Meeting (EGM)</b>   |
| <b>Simple Resolution</b> <p>1. To resolve on the proposal for the extension of the Cooperation and Support Agreement, through the execution of its 14th amendment, to be entered into between Telecom Italia S.p.A., on the one hand, and the Company, on the other hand.</p> <p>[ ] Approve [ ] Reject [ ] Abstain</p>   |
| <b>Simple Resolution</b> <p>2. To resolve on the Company's Long-Term Incentive Plan proposal.</p> <p>[ ] Approve [ ] Reject [ ] Abstain</p>   |

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**Simple Resolution**

3. To resolve on the amendment and restatement of the Company's By-laws.

[  ] Approve [  ] Reject [  ] Abstain

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_