Assembleia pendente de aprovação

DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - TIM S.A. to be held on 03/28/2024

Shareholder's Name

Shareholder's CNPJ or CPF

E-mail

Instructions on how to cast your vote

This distance voting ballot (the "Ballot") refers to the Extraordinary General Meeting of TIM S.A. (the "TIM" or the "Company") to be held on March 38, 2024, at 2.30 pm (the "EGM"), and must be completed in the event that the shareholder chooses to exercise his right to vote remotely, pursuant to article 121, sole paragraph, of Law 6,404/1976, as amended ("Corporate Law") and CVM Resolution No. 81/2022, as amended (the "RCVM 81").

Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider

The Shareholder that, pursuant to RCVM 81, chooses to participate by distance voting ballot, shall send the instructions for filing the form to its respective custodian agents or the depositary 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, that is, until March 21, 2024, as informed in the Voting Instructions.

Shareholders who choose to exercise their right to vote remotely, by sending this Ballot directly to the Company, must forward the documents listed below to the postal address of the Companys headquarters (i) via physical copy of this Ballot, duly completed, initialed and signed; (ii) statement indicating the shareholding position in the Company; and (iii) simple copy of the following documents, as the case may be: (a) shareholders who are individuals: identification document with photo. Examples: RG, RNE, CNH or officially recognized professional class cards; (b) shareholders who are legal entities: identification document with photo of the shareholders legal representative(s), simple copy of the latest consolidated Bylaws or Articles of Incorporation and corporate documentation granting powers of representation (minutes of election of directors and/or power of attorney); and (c) shareholder constituted in the form of an Investment Fund: identification document with photo of the legal representative(s) of the Investment Funds administrator (or manager, as the case may be), simple copy of the last consolidated regulation of the fund and the Bylaws or Articles of Incorporation of its administrator, in addition to the corporate documentation granting powers of representation (minutes of election of directors and/or power of attorney).

The Company clarifies that conflicting voting instructions will be disregarded, meaning those coming from the same shareholder who, in relation to the same resolution, has voted in different directions in Distance Voting Ballots delivered by different service providers.

Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.

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 ri@timbrasil.com.br, 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. Alberto Mario Griselli, at Avenida João Cabral de Mello Neto, 850, North Tower, 13th floor, Barra da Tijuca, in the City and State of Rio de Janeiro.

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

The shareholder who chooses to exercise the voting right through the bookkeeping agent of the Companys 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 www.bradesco.com.br

The Bradesco's Shares and Custody Department is available to shareholders for further clarification and service on the following channels:

Department of Shares and Custody Email: dac.escrituracao@bradesco.com.br

Phone: 0800 701 1616

Resolutions concerning the Extraordinary General Meeting (EGM)

[Eligible tickers in this resolution: TIMS3]

1. To resolve on the proposal for the extension of the Cooperation and Support Agreement, through the execution of its 17th amendment, to be entered into between Telecom Italia S.p.A., on the one hand, and the Company, on the other hand.

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[] Approve [] Reject [] Abstain
[Eligible tickers in this resolution: TIMS3]
2. To resolve on the Company's Long-Term Incentive Plan proposal.
[] Approve [] Reject [] Abstain
[Eligible tickers in this resolution: TIMS3]
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 :