

## Tiscali S.p.A Calendar of Events 2021

### CALENDAR OF MEETINGS OF THE BOARD OF DIRECTORS OF TISCALI S.P.A. FOR THE YEAR 2021

- Approval of the Annual Financial Statements at December 31, 2020  
Friday, March 19, 2021, 12:00
- Approval of the Interim Report of the Company at June 30, 2021  
Friday, September 24, 2021, 12:00

### ANNUAL GENERAL MEETING OF SHAREHOLDERS OF TISCALI S.P.A. FOR THE YEAR 2021

- Approval of the Annual Financial Report at December 31 2020 and appointment of the Board of Statutory Auditors  
Single call: Thursday, April 29, 2021, 12:00

Press Office  
Ilenia Loi  
+39 07046011  
[iloi@tiscali.com](mailto:iloi@tiscali.com)

**Information on Tiscali Tiscali S.p.A. (Borsa Italiana. Milan: TIS)**, Smart Telco with the largest Fiber coverage available in Italy, provides its customers - private individuals, companies and Public Administration - with a wide range of services: Broadband and UltraBroadband Fixed and Fixed Wireless Internet access, mobile phone services and value-added services (including email, security services, cloud and social media). As at June 30, 2020, Tiscali recorded a customer portfolio of about 677,000 units. Tiscali is also one of Italy's leading news websites, with around 10 million visitors per month. Tiscali's website may be accessed at [www.tiscali.it](http://www.tiscali.it)

#### Tiscali S.p.A.

Headquarters Località Sa Illetta km 2.300, 09123 Cagliari, Italia | Tel. +39 070 4601 1  
Shareholders' Capital. 51.655.159,37 fully paid-up | VAT 02375280928 | R.E.A. 191784 | C.C.I.A.A. Cagliari | [tiscali.com](http://tiscali.com)