



Calling of the Board of Directors on governance issues

Cagliari 11 May 2019

The Company announces that at the request of the Directors Renato Soru and Oleg Anikin a meeting of the Board of Directors has been called for next Monday, May 13th at 6 pm for the discussion of issues related to the governance of the Company.

The Company specifies that any further relevant information will be promptly communicated to the market.

Press Office
Ilenia Loi
+39 070 46011
iloi@tiscali.com

Information on Tiscali

Tiscali S.p.A. (Borsa Italiana. Milan: TIS) is one of the leading alternative telecommunications companies in Italy and provides its private and business customers with a wide range of services: Broadband internet access through Wireless Fiber To The Home (WFTTH) and Fiber technology, as well as VoIP, MVNO, media and other technologically advanced products (mail, web streaming, security services etc). As at December 31, 2018, Tiscali recorded a customer portfolio of about 640,100 units. The Tiscali website may be accessed at www.tiscali.it

Tiscali S.p.A.

Headquarters Loc. Sa Illetta km 2,300 09123 Cagliari, Italia – Tel. +39 070 46011 Fax +39 070 4601 400
Shareholders' Capital 43.065.376,20 fully paid-up; VAT No. and C.C.I.A.A. Cagliari 02375280928 RE.A. No. 191784

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