



## Notice of call of Ordinary and Extraordinary Shareholders' Meetings

*Cagliari, 12 April 2019*

Tiscali communicates that the Ordinary and Extraordinary Shareholders' Meetings have been convened in a single call **for May 13, 2019** at 15 p.m. at the registered office of the Company.

The notice of call, as well as all documents drawn up according to law, will be available at the Company's registered office, at Borsa Italiana S.p.A. and on the Company's website ([www.tiscali.com](http://www.tiscali.com)) pursuant to the applicable law terms.

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### **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: in particular, Internet access in UltraBroadBand mod with Wireless Fiber To The Home (WFTTH) and FIBER technology, as well as VoIP services, MVNO, media and other technologically advanced products. As at 30 June 2018, Tiscali reported recorded a customer portfolio of about 697 thousand units. The Tiscali website may be accessed at [www.tiscali.it](http://www.tiscali.it)*

### **Tiscali S.p.A.**

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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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