The Ordinary Shareholders' Meeting of Tiscali held today in Cagliari in single call approved all the items on the agenda, in particular:

- appointed the Board of Directors with a female majority.

Cagliari, June 27 2019

Appointment of the Board of Directors
The ordinary Shareholders' Meeting of Tiscali, after determining the number of members of the Board of Directors at 7, has appointed the new Board of Directors.

The Shareholders' Meeting resolved that the Directors of the Company will remain in office until the approval of the financial statements for the year that will close at 12/31/2021.

The new Board of Directors, with a female majority, appointed on the basis of the single list presented jointly by the shareholders Renato Soru and Amsicora srl (jointly holding a 29.9% stake in the share capital), which obtained 99.99% of the votes of those attending the meeting, consists of:
Alberto Trondoli
Renato Soru
Manilo Marocco
Sara Polatti
Anna G. Belova (Independent ex art. 148 TUF and Code of Conduct)
Patrizia Rutigliano (Independent ex art. 148 TUF and Code of Conduct)
Federica Celoria (Independentex art. 148 TUF and Code of Conduct)

It should be noted that the Directors Alberto Trondoli and Manilo Marocco hold an indirect stake in Tiscali S.p.A. through Amsicora Srl, which holds 22.0627% of the Company's share capital, and that the Director Renato Soru holds a direct and indirect stake in Tiscali S.p.A. for a total of 7.9372% of the aforementioned capital.

The curricula of the members of the Board of Directors are available on the Company's website (www.tiscali.com).

The minutes of the Shareholders' Meeting will be filed within the terms established by law.

First decisions of the new Board of Directors

The new Board of Directors, which met today after the Shareholders' Meeting, has **appointed Alberto Trondoli as Chairman and confirmed Renato Soru as CEO of Tiscali S.p.A.**
The President Alberto Trondoli and the CEO Renato Soru will work closely together to guarantee the Company the best conditions for its relaunch.

Based on information received by the directors, the Board Members Rutigliano, Celoria and Belova meet the independence requirements as provided by the Corporate Governance Code of the Italian Stock Exchange and applicable regulations. The Board of Statutory Auditors verified the correct application of the criteria and procedures adopted by the Board to evaluate the independence of its members. Furthermore, the Board acknowledged the self-assessment activity concerning the independence of the members of the Board of Statutory Auditors.

Today's Board meeting appointed the **Head of Internal Audit, in the person of Francesca Marino**, the **Supervisory Body, composed of Maurizio Piras (President) and Francesca Marino**, and the **Executive in charge of drawing up the company's accounting documents, in the person of Roberto Lai**.

Furthermore, the following committees internal to the Board have been appointed:

- **Control and Risk Committee**, composed by Federica Celoria (Chairwoman), Manilo Marocco e Patrizia Rutigliano
- **Appointing and Remuneration Committee**, composed by Patrizia Rutigliano (Chairwoman), Federica Celoria e Sara Polatti
- **Committee for Transactions with Related Parties**, composed by Anna Belova (Chairwoman), Federica Celoria e Patrizia Rutigliano

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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 31 December 2018, Tiscali reported recorded a customer portfolio of about 640.1 thousand units. The Tiscali website may be accessed at ***www.tiscali.it***