

## Outcome of today's BoD

*Cagliari, March 19, 2021*

The Board of Directors of Tiscali S.p.A. (the "Company") met today and resolved to postpone the approval of the financial statements as of 31 December 2020 to a meeting subsequent to the one initially scheduled for today, no later than the legal deadline, giving mandate to the Chairman to provide for the new convocation of the Board.

The postponement was determined by the need to complete the preparation of a new business plan for the years 2021 - 2023.

The dates of the Board' meetings and shareholders' meetings for the approval of the financial statements and consolidated financial statements of the Company as of 31 December 2020 will be promptly communicated to the regulatory authorities and to the public according to the law.

*Press Office  
Ilenia Loi  
+39 07046011  
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 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 12 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)