

## Updating of the corporate events 2020

*Cagliari, March 16, 2020*

In the face of the worsening epidemiological emergency from COVID-19 and the measures adopted with today's Prime Minister's Decree, the Company announces the postponement to April, 27 2020 of the Board of Directors' Meeting concerning the approval of the Annual Financial Statements at December 31, 2019, initially scheduled for March, 30.

Consequently, the Annual General Meeting of Shareholders initially scheduled for April, 30 will be postponed to May, 28.

*Press Office  
Ilania Loi  
+39 07046011  
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: 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 2019, Tiscali reported recorded a customer portfolio of about 654.4 thousand units. The Tiscali 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. 46,355,159.37 fully paid-up | VAT 02375280928 | R.E.A. 191784 | C.C.I.A.A. Cagliari | tiscali.com