



APPOINTMENT OF GENERAL MANAGER

Cagliari, 25 May 2018

Today the Company has conferred on Mr. Alex Kossuta the position of General Manager. The Company's Board of Directors, due to end its mandate on June 26 at the Shareholders' Meeting called to approve, *inter alia*, the 2017 financial results, considers that the introduction of the General Manager facilitates the Company in the timely execution of the Business Plan 2018-2021 approved on 10 May 2018, as well as in pursuing the objectives and work programs already defined.

With the entry of the new General Manager, the mandates within the Board have been adjusted.

The proposed agreement between the company and Mr. Kossuta had been approved by the Appointments and Remuneration Committee and by the Board of Directors on May 22nd.

Dott. Kossuta has taken, also today, the same position as General Manager also in Tiscali Italia S.p.A..

Furthermore, Mr Kossuta does not own any Tiscali shares and his resumé is available on the company's website (www.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: internet access through dial-up, ADSL and FIBER, as well as voice, VoIP, media, and added-value services and other technologically advanced products. As at June 30, 2017, Tiscali reported recorded a customer portfolio of about 717.000 units. The Tiscali website may be accessed at www.tiscali.it

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Tiscali Italia S.p.A. with sole shareholder

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Share Capital 18,794,000 fully paid-up VAT and C.C.I.A.A. No. Cagliari 02508100928 RE.A. No. 204250
Management and Coordination: Tiscali S.p.A.
tiscali.it