

Tiscali: Board of Directors' meeting

Cagliari, March 25th 2004

The Board of Directors of Tiscali has resolved in today's meeting that the draft consolidated and parent company's annual accounts will be approved on 5th April 2004, to allow completion of the work in view of the enhanced disclosure requirements to the market and the supervisory authorities, especially appropriate in the current market environment.

The Board of Directors has also confirmed the results as of 31st December 2003 communicated to the market last 12th February and the date of the annual shareholders' meeting which has been called on April 30th 2004.

PRESS RELEASE