

Tiscali: statement

Cagliari, February 26th 2009

Tiscali S.p.A. announces the resignation of Mr Arnaldo Borghesi from its Board of Directors. During the next Board Meeting, Professor Gabriele Racugno will be proposed as a Director. Professor Gabriele Racugno, since last December, has been acting as a trustee for the shareholder Renato Soru.

PRESS RELEASE

Information on Tiscali

Tiscali S.p.A. (Borsa Italiana, Milan: TIS) is one of the leading alternative telecommunications companies in Europe. With one of the broadest and most interconnected IP technology-based networks worldwide, Tiscali supplies a wide range of services to its customers, both private individuals and companies, namely: internet access through dial-up and ADSL, as well as voice, VoIP, media, and added-value services and other technologically advanced products.

At 30 September 2008, Tiscali had a total of around 3.1 million active users in Italy and the UK. Of these, ca 2.4 million were ADSL subscribers

The Tiscali website may be accessed at www.tiscali.com.

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