

Board of Directors of Tiscali SpA, 100% controlled by Tiscali SpA: resignation of Mario Rosso and appointment of Renato Soru

Cagliari, 13th May 2009

The Board of Directors of Tiscali Italia SpA, 100% controlled by Tiscali SpA has acknowledged today the resignation of Mario Rosso from Chairman and CEO and has accepted the recommendation of Mario Rosso to appoint Renato Soru as Board member of Tiscali Italia SpA, of which he will be also be appointed Chairman and CEO during the forthcoming Board of Directors' meeting of the Italian subsidiary, to be called shortly.

Mario Rosso remains Chairman and CEO of the listed company Tiscali SpA.

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 value-added services and other technologically advanced products. As at 31 December 2008, Tiscali had a total of roughly 2.9 million active users in Italy and the UK. Of these, over 2.3 million were ADSL subscribers

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