

## Tiscali Press Release

### No submission of auditors' minority lists

Cagliari, 20 aprile 2012 – Under Article. 144-g paragraph 2 of the Issuer Regulations, notice is hereby given that, in relation to the appointment of the Board of Auditors of Tiscali S.p.A., on April 20<sup>th</sup> 2012 has been deposited at the registered office one list of candidates for the role of Auditor.

Therefore, in accordance with art. 144-sexies, paragraph 5 of the Issuers Regulation, until 23 April 2012 may be deposited at the Company's address other lists for the appointment of auditors by the shareholders who, alone or with others, at the time of submission of the list are holding shares with voting rights representing at least 2.25% of share capital.

Please note that the lists must be accompanied by all documentation already indicated in the convening of Shareholders' Meeting, published on March 30, 2012 in the newspaper Milano Finanza and the site [www.tiscali.com](http://www.tiscali.com), Governance area.

#### **Information on Tiscali**

*Tiscali S.p.A. (Borsa Italiana. Milan: TIS) is one of the leading alternative telecommunications companies in Italy. Tiscali provides its private and business customers with a vast range of services: Internet access through dial-up and ADSL, as well as voice, VoIP, media, and added-value services and other technologically advanced products.*

*As at 31 December 2011 Tiscali reported around 494 thousand ADSL customers. Of these, around 349 thousand are Dual Play customers*

*The Tiscali website may be accessed at [www.tiscali.it](http://www.tiscali.it).*

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