

Tiscali: Publishing of the documents related to the Annual Shareholders' meeting

Cagliari, 27 June 2014

The Company informs that the following documents relating to the Annual Shareholders' meeting - with unique call set for 18 July - have been published on the Italian stock Exchange, on the company's website www.tiscali.com (Governance section) and on the authorized storage service 1Info (www.1info.it):

- (i) the 2013 draft financial statements, the Board of Directors' illustrative document and the independent auditors' and the statutory auditors' reports;
- (ii) The illustrative report of the Board of Directors about agenda items, already made available as per law together with the convening notice of the Shareholders' Meeting;
- (iii) the annual Corporate Governance Report;
- (iv) the Remuneration Report prepared in accordance with Article 123 of the Consolidated Law on Finance.

The auditing firm Ernst&Young issued an opinion containing no issues of note of the Tiscali Group Draft Financial Statement and of Annual Draft Financial Statement of Tiscali S.p.A. as of 31st december 2013, stating that both statements comply with International Financial Reporting Standards as adopted by the European Union, and therefore have drawn up clearly and give a true and fair overview of the financial position, economic results and cash flows of Tiscali Group and Tiscali S.p.A. for the year ended on that date.

Further documentation required by the regulations has already been made available both at the Company's premises and Borsa Italia Stock Exchange, and published today on the Company's website at www.tiscali.com and on the authorized storage service 1Info (www.1info.it).

The independent auditors' report on the 2013 financial statements is attached in Italian. The English translation will follow.

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 March 2014 Tiscali reported around 493 thousand ADSL customers. Of these, more than 363 thousand are Dual Play customers.

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

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