

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

Cagliari, 6 April 2016

The Company informs that the following documents relating to the Annual Shareholders' meeting - with unique call set for 28 April - have been published on the Italian stock Exchange and on the company's website [www.tiscali.com](http://www.tiscali.com) (*Governance* section):

- (i) the 2015 draft financial statements, the Board of Directors' illustrative document, 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 notice of call 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;
- (v) the report of the Board of Directors prepared pursuant to article 2446 of the civil code and article 74 of Consob regulation.

Ernst & Young has released an opinion containing no issues of note of the 2015 draft Financial Statements to the International Financial Reporting Standards used by the European Union: it is therefore clearly drawn and represents a true and correct financial position, economic result and cash flows of the year ended at 31<sup>st</sup> December 2015.

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](http://www.tiscali.com)

### **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, ADSL and Fiber Optic technology, as well as voice, VoIP, media, and added-value services and other technologically advanced products.*

*As at 31 December 2015 Tiscali reported around 667.2 active customers, of which 541.8 thousand were broadband customers and over 116.5 thousand are mobile customers.*

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

### **Investor Relations**

Gianluca Nonnis  
Ph. +39 070 46011 - [ir@tiscali.com](mailto:ir@tiscali.com)

### **Ufficio Stampa**

Image Building  
Mara Baldessari – Simona Vecchies  
Tel: 02 89 01 13 00 – [tlc@imagebuilding.it](mailto:tlc@imagebuilding.it)

Tiscali S.p.A.  
Sa Illetta  
09122 Cagliari  
Italy

[www.tiscali.it](http://www.tiscali.it)