

Tiscali: Filing of the documents related to the Extraordinary Shareholders' meeting

Cagliari, 9 January 2015

The Company informs that the following documents relating to the Extraordinary Shareholders' meeting - with unique call set for 30 January - 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 illustrative report of the Board of Directors ex art. 72 of the issuers' regulation;
- (ii) The Auditing Firm Report prepared ex Art. 2441, 4th comma of the Civil Code.

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 30 September 2015 Tiscali reported around 484 thousand ADSL customers. Of these, more than 361 thousand are Dual Play customers.

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

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