

**Confirmation of the independence requirements of the directors
Franco Grimaldi, Paola De Martini and Anna Belova
and of the members of the Statutory Board**

Cagliari, 22 February 2016 – Tiscali informs that, based on information received by the directors, the Board members Grimaldi, De Martini and Belova meet the independence requirements as provided by the Corporate Governance Code of the Italian Stock Exchange and applicable regulations.

The Board of Statutory Auditors verified the correct application of the criteria and procedures adopted by the Board to evaluate the independence of its members.

The Board also determined that the Statutory Auditors they meet the experience and integrity requirements as per D.M. March 30, 2000, n. 162, as specified by art. 18 of the By-Law Document of the Company, as well as the independence requirements established by law and the Code of Conduct.

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 30 September 2015 Tiscali reported around 573.1 active customers, of which 449.8 thousand were ADSL customers and over 113.7 thousand are mobile customers.

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

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