

## Tiscali: FILING OF THE SHAREHOLDERS' PACT EXTRACT

Cagliari, 25 September 2015

Tiscali announces that the new pact signed between the reference shareholders of Tiscali Group and the Aria Group was published in abridged form on the site of Investors' Relations Company [www.tiscali.com](http://www.tiscali.com) and is also available to the public on authorized storage platform SDIR-NIS of Borsa Italiana (Italian Stock Exchange).

The above mentioned pact relates to, among other things, commitments to vote by reference and only in the Tiscali Shareholders' Meetings to be convened after the effective date of the merger to be examined by the Extraordinary General Meeting of the company.

The aforementioned pact, in full, was also notified Consob and filed with the office of the Registrar of Companies of Cagliari.

### 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 June 2015 Tiscali reported around 574.8 active customers, of which 457.2 thousand were ADSL customers and over 107 thousand are mobile customers.*

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

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