



## **2018 Corporate Events Calendar Update, due to the approval date of the 2017 Annual Financial Report postponement**

*Cagliari, April 24, 2018.* The Board of Directors of Tiscali S.p.A. (the “Company”), which held a meeting today, examined the status of the negotiations with the Senior Lenders (Intesa Sanpaolo and Banco BPM) for an extension of the standstill previously requested to the aforementioned lenders, as well as the status of negotiations with potential investors and finally the process regarding the request for extension of the rights for the 3.4-3.6GHz frequencies at the competent authorities.

In consideration of all the aforementioned, the Board of Directors resolved to postpone the approval of the Annual Financial Report for the year ended on December 31, 2017 and to meet again on May 10, 2018 in order to approve it and to call the Shareholders' Meeting of the Company, that will be held prior to June 29, 2018, as previously communicated.

### **Information on Tiscali**

*Tiscali S.p.A. (Borsa Italiana. Milan: TIS) is one of the leading alternative telecommunications companies in Italy and provides its private and business customers with a wide range of services: internet access through dial-up, ADSL and FIBER, as well as voice, VoIP, media, and added-value services and other technologically advanced products. As at June 30, 2017, Tiscali reported recorded a customer portfolio of about 717.000 units. The Tiscali website may be accessed at [www.tiscali.it](http://www.tiscali.it)*

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### **Tiscali Italia S.p.A. with sole shareholder**

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Share Capital 18,794,000 fully paid-up VAT and C.C.I.A.A. No. Cagliari 02508100928 RE.A. No. 204250  
Management and Coordination: Tiscali S.p.A.  
**tiscali.it**