



Directors and Auditors lists published

Cagliari, June, 5 2018

With regard to the Shareholders' Meeting convened for a single call for next June 26, Tiscali informs that it is available to the public at the Company's registered office and at the www.tiscali.com website, governance section, and at Borsa Italiana S.p.A. the assembly documentation relating to all the items on the agenda, including:

- i) the lists of candidates for the position of director, accompanied by the information and by the documentation required by current laws and regulations;
- ii) the lists of candidates for the position of auditor, accompanied by the information and by the documentation required by current laws and regulations.

It should also be noted that an updated version, drafted pursuant to art. 125-ter of the D.LGS. 58/1998, of the points 3-4-5 of the report agenda has been published.

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

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Tiscali Italia S.p.A. with sole shareholder

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Management and Coordination: Tiscali S.p.A.
tiscali.it