



**TIMETABLE OF THE BOARD OF DIRECTORS' MEETINGS OF TISCALI S.P.A.  
FOR YEAR 2014**

- Approval of the draft consolidated financial statements as of 31<sup>st</sup> December 2013  
Within Tuesday 29<sup>th</sup> April 2014, at 15:00.
- Approval of the Company's Quarterly Report as of 31<sup>st</sup> March 2014  
Wednesday 14<sup>th</sup> May 2014, at 15.00
- Approval of the Company's Half-Year Report as of 30<sup>th</sup> June 2014  
Thursday 28th August 2014, at 15:00.
- Approval of the Company's Quarterly Report as of 30<sup>th</sup> September 2014  
Thursday 13<sup>th</sup> November 2014, at 15:00.

*The dates and the time of the meetings are purely as an indication and will be confirmed each time by a notice of call as indicated in the Articles. Where possible, the meetings will be held in Cagliari at Tiscali's offices, loc. Sa Illetta, S.S. 195 km. 2,3. As indicated in the Articles of Association the participation by conference call or video conference is allowed.*

**THE DATE OF ANNUAL GENERAL MEETING FOR YEAR 2014 OF THE SHAREHOLDERS OF TISCALI S.P.A. FOR THE APPROVAL OF THE FINANCIAL STATEMENTA AS OF 31<sup>ST</sup> DECEMBER 2013 WILL BE DECIDED AND NOTIFIED IN ACORDANCE WITH THE PROVISIONS OF THE LAW**

*The dates and the time of the Meeting are purely as an indication and will be confirmed by a notice of call pursuant to Italian law. The Meeting will be held at the Company's offices in Sa Illetta, S.S. 195 km. 2,3, Cagliari.*