

**TIMETABLE OF THE BOARD OF DIRECTORS' MEETINGS OF TISCALI S.P.A.
FOR YEAR 2012**

- Approval of the draft consolidated financial statements as of 31st December 2011
Thursday 22nd March 2012, at 15:00.
- Approval of the Company's Quarterly Report as of 31st March 2012
Thursday 10th May 2012, at 15:00.
- Approval of the Company's Half-Year Report as of 30th June 2012
Thursday 2nd August 2012, at 15:00.
- Approval of the Company's Quarterly Report as of 30th September 2012
Tuesday 13th November 2012, 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.

**ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF TISCALI S.P.A.
FOR YEAR 2012**

- Approval of the Financial Statements as of 31st December 2011
 - Unique calling: Thursday 26th April 2012, at 11:00.

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.