

Cagliari, 28 March 2013

Tiscali Spa

Località Sa Illetta, S.S. 195, Km. 2.3

09123 CAGLIARI

DECLARATION OF ELIGIBILITY AND ACCEPTANCE OF THE OFFICE OF DIRECTOR

The undersigned Assunta Brizio, born in Naples on 8 January 1950, tax code BRZSNT50A48F839A, indicated as candidate for the office of Director of the company Tiscali SpA (the "Company"), with offices in Cagliari, località Sa Illetta, S.S. 195, Km. 2.3, tax code 02375280928, under her responsibility pursuant to and in accordance with the law and Article 11 of the Articles of Association

WITH THIS LETTER HEREBY DECLARES AND INFORMS THE COMPANY AND ITS SHAREHOLDERS

- to accept the candidature and, if appointed, the office of Director of the Company;
- the inexistence of reasons for ineligibility, incompatibility or default under current legislation and the Articles of Association;
- that the honourable and professional qualifications required under applicable law and by the Articles of Association are satisfied, and in particular:
 - not to be in any of the situations of ineligibility or default under Article 2382 of the Italian Civil Code;
 - not to be in any of the situations of incompatibility under Article 17.5 of Italian Legislative Decree no. 39 of 27 January 2010 on external auditing;
 - the existence of the honourable and professional qualifications required under Italian Ministerial Decree no. 162 of 30 March 2000 and articles 147 *quinques* and 148.4 of Italian Legislative Decree no. 58 of 24 February 1998, as amended;
 - the existence of the independence required by current legislation;
- not to cover, at the date of this declaration, any management and control roles with other companies;
- to commit to promptly informing the Company and the Shareholders of any change regarding the content of this declaration.

To this end I authorise the publication of the data stated above and the treatment of my personal details collected pursuant to Italian Legislative Decree 196/2003 for the purposes connected with the procedure this declaration is made for.

Enclosures: *curriculum vitae*

In witness thereof

Assunta BRIZIO