

Tiscali S.p.A. Calendar of Events 2023

CALENDAR OF MEETINGS OF THE BOARD OF DIRECTORS OF TISCALI S.P.A. FOR THE YEAR 2023

- Approval of the Annual Financial Statements at December 31, 2022
Thursday, March 30, 2023, 12:00
- Approval of the Interim Report of the Company at June 30, 2023
Thursday, September 28, 2023, 12:00

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF TISCALI S.P.A. FOR THE YEAR 2023

- Approval of the Annual Financial Report at December 31, 2022 and appointment of the Board of Directors
Single call: Thursday, April 27, 2023, 12:00

Investor Relations Officer

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Tiscali S.p.A.

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Shareholders' Capital 185,513,965.37 fully paid-up | VAT 02375280928 | R.E.A. 191784 | C.C.I.A.A. Cagliari | tiscali.com