

## List of Directors published

Cagliari, April 21, 2022

*Tiscali S.p.A. announces that today the list of candidates has been published, presented pursuant to the shareholders' agreements existing between Amsicora srl, Renato Soru and Linkem S.p.A., for the renewal of the administrative body which will be elected by the ordinary Shareholders' Meeting called for May 16 2022 in single call.*

*The list is accompanied by further resolution proposals relating to the determination of the number of members of the Board of Directors, the term of office and the emolument.*

*Shareholders can view the aforementioned list of candidates and the attached documentation, required by current legislation, at the registered office, at the authorized storage mechanism in the SDIR emarket circuit of Spafid Connect, as well as consult it on the website [www.tiscali.com](http://www.tiscali.com) (Governance Section / Shareholders' Meeting).*

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### About Tiscali

*Tiscali S.p.A. (Italian Stock Exchange. Milan: TIS), Smart Telco with the largest fibre coverage in Italy, provides its customers – individuals, businesses and Public Administration – a wide range of services: Internet access in Broadband and UltraBroadband fixed and fixed wireless, mobile phone services and value-added services (including security services, cloud and socialmedia). As at 31 December 2021, Tiscali had a customer portfolio of 642.6 thousand units. Tiscali is also one of the main Italian news portals, with over than 9 million visitors per month. Tiscali's website can be reached at [www.tiscali.it](http://www.tiscali.it).*

### Tiscali S.p.A.

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Share Capital 75,655,159.37 fully paid-up | VAT No. 02375280928 | R.E.A. No. 191784 | C.C.I.A.A. Cagliari | [tiscali.com](http://tiscali.com)