

TISCALI S.p.A. – Ordinary Shareholders' Meeting 18 July 2014 – Proxy Form

Complete with the information requested, sign and submit to the Company on the basis of the Instructions below¹

Subject² Place of Birth Date of Birth Tax Id
Residency (city) (via, piazza)
Holder of n. Tiscali shares
deposited in securities account³ n. location ABI CAB
as per communication n.⁴ by

PROXY TO

⁵
to intervene and represent the subject in the ordinary shareholders' meeting of Tiscali S.p.A. 16 July 2014 at 11 am at the registered office in Cagliari, Location Sa Illetta, s.s. 195 km. 2.3 in a single call.

The undersigned⁶

DECLARES to be holder of the voting rights regarding the aforementioned shares and shall sign this proxy as (*tick the appropriate box*):

- legal representative - attorney with sub-proxy power - secured creditor - contango broker - usufructuary - receiver - manager -
 other (specify)

DATE ID Doc.⁷ (type) issued by n. SIGNATURE

Instructions for completion and submission

¹ The original copy of the Proxy Form must be submitted to the proxy who in turn shall submit it to the Company upon accreditation. It is also possible to anticipate a copy of the proxy directly to the Company by:

- fax no. +39.070.460.1482
- attached to a certified e-mail address: ufficiolegale.tiscali@legalmail.it.

Any prior notification of the proxy shall not relieve the proxy assignee, upon accreditation for access to the meeting, from the obligation to testify under own responsibility, compliance of the proxy with the original and the identity of the proxy assignor.

² Indicate full name or the name of the holder of the shares subject as per the communication made by the intermediary to the Company.

³ Indicate the number of the securities account, the bank and branch code as well as the name of the intermediary, available in the securities dossier.

⁴ Any reference to the communication made by the intermediary and related name, if different from the depository of the securities account.

⁵ Indicate the full name of the proxy assignee.

⁶ Indicate the full name of the signer holder of the voting right and capacity only if different from the above holder of the shares.

⁷ Provide details of a valid identity document of the proxy signer.