**PRESS RELEASE**

**PUBLICATION OF DOCUMENTATION FOR THE ORDINARY SHAREHOLDERS' MEETING**

**CONVENED FOR DECEMBER 9, 2026**

Cagliari, November 20, 2026 – With reference to the Shareholders' Meeting of Tessellis S.p.A. (the "Company" or "Tessellis")—a company listed on Euronext Milan—convened in a single call for December 9, 2026, to resolve upon the supplementation of the Board of Statutory Auditors, the Company announces that, as of today, documentation has been made available to the public regarding the nominations for the position of one standing statutory auditor and two alternate statutory auditors. These nominations were submitted by the shareholder Shellnet S.A.p.A., which, at the time of the submission, held 265,314,715 shares of the Company (ISIN IT0005496473 and IT0005628661), representing 53.28% of the Company's share capital.

The proposals, together with the relevant supporting documentation, are available to the public at the Company's registered office and on the Tessellis website at www.tessellis.it, under the "Governance/Shareholders' Meeting" section, as well as through the authorized storage mechanism "eMarket SDIR" at www.emarketstorage.com.