

Tiscali: Published the documents related to the Shareholders' meeting

Cagliari, 4th December 2009

The Company informs that the following documents related to the Ordinary and Extraordinary Shareholders' meeting, called for December 20/21/22 have been made publicly available at the headquarters of the Company, the Company's website www.tiscali.com, *investor relations* section, and .Borsa Italiana SpA:

- i) the report of the Board of Directors prepared pursuant to both article 72 of Consob's Regulation 11971/99, as amended, and art. 3 of D.M. 437/98;
- ii) confirmation of candidature for the integration of the Statutory Auditors of the Company by Paolo Tamponi, Simonetta Fadda e Giuseppe Biondo, belonging to the same list of candidates of the Auditor to be replaced.

The report under article 2446 of the Italian civil code and the list of candidates related to the election of the Board of Directors will be published pursuant to Italian law.

Given the Company's shareholding structure and what has happened in previous meetings, it is expected that the Shareholders' meeting will be held at the registered office in Cagliari, Località Sa Illetta ss 195 km 2.3, on December 21st, 2009 at 11:00, in second call, only for the Ordinary session, and on December 22nd 2009, same time and place, in third call for the Extraordinary session.

Information on Tiscali

Tiscali S.p.A. (Borsa Italiana, Milan: TIS) is one of the largest telecommunications companies in Italy. Tiscali supplies a wide range of services to its customers, both private individuals and companies: internet access through dial-up and ADSL, as well as voice, VoIP, media, and added-value services and other technologically advanced products.

At 30 September 2009 Tiscali had over 708 thousand customers in Italy, of which about 553 thousand were ADSL customers.

The Tiscali website may be accessed at www.tiscali.com.

Investor Relations

Chiara Dorigotti / Lisa Nanu
+390230901 253/209
ir@tiscali.com

Press Office Image Building
Mara Baldessari, Simona Vecchies
+39 0289011300 Email: tlc@imagebuilding.it

Tiscali S.p.A.
Sa Illetta
09122 Cagliari
Italy

www.tiscali.com