

Tiscali: Renato Soru presents the list for the renewal of the Board of Directors

Cagliari, 9th December 2009

In relation to the Ordinary and Extraordinary Shareholders' meeting, called for December 20/21/22 the Company informs that the list of candidates as Director deposited by the shareholder Renato Soru, who holds, directly and indirectly, a stake of 17.8% in Tiscali S.p.A, together with the information and documentation pursuant to Italian law - have been made publicly available at the headquarters of the Company, the Company's website www.tiscali.com, *investor relations* section, and Borsa Italiana S.p.A.

In the list are Mr. Renato Soru, Professor Gabriele Racugno, Mr. Luca Scano, Professor Victor Uckmar and Mr. Franco Grimaldi. Professor Uckmar and Mr. Grimaldi are both eligible for the role of independent Directors.

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.

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