

ORDINARY AND EXTRAORDINARY SHAREHOLDERS MEETING OF TISCALI S.P.A.

June 16, 2016

SUMMARY REPORT OF VOTING

A total of 14 Shareholders in person or by proxy participated at the meeting, for n. 1,388,465,949 ordinary shares representing 44.144404% of the ordinary share capital.

VOTING	O.1 Stock Option Plan	%
Favorable	1.378.177.851	43,8173%
Opposed	7.932.112	0,2522%
Abstained	2.356.351	0,0749%
	1.388.466.314	44,1444%

VOTING	S.2 Cap. Increase	%
Favorable	1.378.177.851	43,8173%
Opposed	7.932.112	0,2522%
Abstained	2.356.351	0,0749%
	1.388.466.314	44,1444%