

Tessellis S.p.A Calendar of Events 2024

CALENDAR OF MEETINGS OF THE BOARD OF DIRECTORS

- Approval of the Annual Financial Statements at December 31, 2023
Thursday, March 28, 2024, 16:00
- Approval of the Interim Report of the Company at June 30, 2024
Thursday, September 26, 2024, 16:00

ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Approval of the Annual Financial Report at December 31, 2023
Single call: Monday, April 29, 2024, 12:00

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About Tessellis

***Tessellis S.p.A.** (Italian Stock Exchange. Milan: TSL) is the holding company of the Group born from the merger between Linkem Retail and Tiscali S.p.A. and includes among its business areas that of Tiscali Italia S.p.A., national operator among the first in the ultrabroadband segment (FWA - Fixed Wireless Access and FTTH - Fiber To The Home), the portal www.tiscali.it, one of the main Italian news portals, with about 8 million visitors per month to its credit, as well as the advertising concessionaire Vevisible s.r.l.*

TESSELLIS

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Cap. Soc. 208,992,730.17 i.v. |P.IVA 02375280928 |R.E.A. 191784 |C.C.I.A. Cagliari |tessellis.it