

# Bit Market Services

Informazione Regolamentata n. 0260-6-2016	Data/Ora Ricezione 26 Gennaio 2016 19:14:22	MTA
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Regolamentata  
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Diffusione presunta  
Oggetto : Tiscali: Filing of Directors and Auditors lists

*Testo del comunicato*

Tiscali: Filing of Directors and Auditors lists

## Tiscali: Filing of Directors and Auditors lists

Cagliari, 26 January 2016

Concerning the Shareholders's Meeting called for next February 16, the Company informs that the following documents are made available to the public at the Company headquarters and the site [www.tiscali.com](http://www.tiscali.com), governance section, and at the Italian Stock Exchange:

- i) the list of candidates for the position of Director, accompanied by the information and documents required by laws and regulations;
- ii) the list of candidates for the position of Auditor, together with the information and documents required by laws and regulations in force.
- iii) the report of the independent auditors on the issue shares price related to the capital increase referred to in paragraphs 4 and 5 of the agenda of the Meeting

The list of candidates for the position of Director includes: Renato Soru, Riccardo Ruggiero, Alexander Okun, Konstantin Yanakov, Nikolay Katorzhnov, Paola De Martini, Anna Belova, Franco Grimaldi, Alice Soru. Franco Grimaldi, Paola De Martini e Anna Belova have the requisits provided by law in order to be Independent Directors.

The list of candidates for the position of Auditor includes: Paolo Tamponi, Emilio Abruzzese, Valeria Calabi as effective auditor, Federica Solazzi Badioli e Augusto Valchera as alternate auditors.

The documentation required by the regulations has already been made available both at the Company's premises and Borsa Italia Stock Exchange, and published today on the Company's website at [www.tiscali.com](http://www.tiscali.com)

### **Information on Tiscali**

*Tiscali S.p.A. (Borsa Italiana. Milan: TIS) is one of the leading alternative telecommunications companies in Italy. Tiscali provides its private and business customers with a vast range of services: internet access through dial-up, ADSL and Fiber Optic technology, as well as voice, VoIP, media, and added-value services and other technologically advanced products.*

*As at 30 September 2015 Tiscali reported around 573.1 active customers, of which 449.8 thousand were ADSL customers and over 113.7 thousand are mobile customers.*

*The Tiscali website may be accessed at [www.tiscali.it](http://www.tiscali.it)*

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Fine Comunicato n.0260-6

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