

Bit Market Services

Informazione Regolamentata n. 0260-8-2017	Data/Ora Ricezione 02 Febbraio 2017 17:33:24	MTA
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Societa' : TISCALI
Identificativo : 84701
Informazione
Regolamentata
Nome utilizzatore : TISCALIN02 - Robustelli
Tipologia : AVVI 16
Data/Ora Ricezione : 02 Febbraio 2017 17:33:24
Data/Ora Inizio : 02 Febbraio 2017 17:48:24
Diffusione presunta
Oggetto : Calendar of Meetings Tiscali S.p.A. 2017

Testo del comunicato

Vedi allegato.

**CALENDAR OF MEETINGS OF THE BOARD OF DIRECTORS OF TISCALI
S.P.A. FOR THE YEAR 2017**

- Approval of the Annual Financial Statements at December 31, 2016
Monday, March 27, 2017, 15:00.
- Approval of the Interim Report of the Company at June 30, 2017
Tuesday, September 12, 2017, 15:00.

The dates and time mentioned above should be considered indicative. Every meeting will be convened according to the Article of Association. The meetings will take place, if possible, at the offices of the Company in Milan, Viale Forlanini 21-23. Under the Articles of Association, it is allowed to participate in Board meetings by teleconference or videoconference.

**ANNUAL GENERAL MEETING OF SHAREHOLDERS OF TISCALI S.P.A.
FOR THE YEAR 2017**

- Approval of the Annual Financial Statements 31 December 2016
Single call: Friday, April 28, 2017, 11:00 am.

The dates and time mentioned above should be considered indicative. It will ensure the convening of the Ordinary Annual Shareholders' Meeting in accordance with law. The meeting will take place, if possible, at the headquarters of the Company in Sa Illetta, S.S. 195 km. 2.3, Cagliari.

PRESS RELEASE

Fine Comunicato n.0260-8

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