



SPAFID CONNECT

Informazione Regolamentata n. 0260-31-2017	Data/Ora Ricezione 31 Maggio 2017 17:44:09	MTA
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Societa' : TISCALI

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Informazione
Regolamentata

Nome utilizzatore : TISCALIN02 - Robustelli

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Data/Ora Ricezione : 31 Maggio 2017 17:44:09

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Diffusione presunta

Oggetto : PR Shareholders Meeting

Testo del comunicato

Vedi allegato.



The Shareholders' Meeting of Tiscali met yesterday in single calling in Cagliari and approved all items in the agenda:

- approved the integration of the Board of Directors.
- approved the financial statements at 31 December 2016;
- examined the first section of the Remuneration Report;
- appointed the Auditing Firm for the financial years 2017 - 2025

Cagliari, 30 May 2017

Integration of the Board of Directors

Tiscali's Shareholders appointed Dmitry Gavrilin and Sergey Sukhanov as members of the Board of Directors. They will remain in office until the 2017 financial statements approval. Their curricula are available on the Company's Internet site, Investors section (www.tiscali.com).

Approval of the financial statements at 31 December 2016

Tiscali's Shareholders approved the financial statements for the year 2016, which ended with a Consolidated Revenue of Euro 207.2 million and confirmed the draft financial statements approved by the Board of Directors and disclosed to the market last April 28, 2017.

Opinion of the Shareholders' Meeting on the first section of the Remuneration Report

According to art. 123 ter of the TUF, the Shareholders' Meeting expressed its positive opinion on the first section of the Company's Remuneration Report.

Appointment of auditor for the financial year 2017/2025

Tiscali's Shareholders appointed the auditing firm Deloitte & Touche S.p.A. Subject to the statutory audit of the accounts for the years 2017-2025 under the terms and conditions of the bid formulated by the said auditing firm and reflected in the reasoned proposal of the Board of Statutory Auditors, and subject to an early termination.

It should be noted that, according to current legislation, the annual financial report - including the statutory financial statements at 31 December 2016 (together with the documentation provided according to the law) approved today, the consolidated financial statements at 31 December 2016 and Independent Auditors' reports - are available to the public at the registered office of the Company and Borsa Italiana.

The same documents are also available on the Company's Internet site in the Investors section (www.tiscali.com).

The minutes of the Shareholders' Meeting will be filed within the terms of the law.

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