



SPAFID CONNECT

Informazione Regolamentata n. 0260-8-2018	Data/Ora Ricezione 16 Marzo 2018 17:31:37	MTA
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Societa' : TISCALI

Identificativo : 100422

Informazione
Regolamentata

Nome utilizzatore : TISCALIN07 - Robustelli

Tipologia : 1.1

Data/Ora Ricezione : 16 Marzo 2018 17:31:37

Data/Ora Inizio : 16 Marzo 2018 17:45:11

Diffusione presunta

Oggetto : The approval of the 2017 draft financial statements and the 2017 consolidated financial statements has been postponed

Testo del comunicato

Vedi allegato.



Update on 2018 corporate events calendar

The approval of the 2017 draft financial statements and the 2017 consolidated financial statements has been postponed

Cagliari, March 16, 2018. The Board of Directors of Tiscali S.p.A. (the "Company"), which held a meeting today, resolved to postpone the approval of the financial statements for the year ended on December 31, 2017, making use of the longer term of 180 days pursuant to Art. No. 2364 (2) of the Italian Civil Code, as permitted by art. 7 of the Articles of Association. This is to complete the preparation of a new business plan for the years 2018 - 2021, which is an essential part of the approval process for the financial statements.

The guidelines of the Business Plan were approved during today's meeting. However, the final approval of the same will take place in conjunction with that of the 2017 draft budget, currently undergoing advanced drafting, as the Company is awaiting completion of the evaluation process of the request for extension of the rights to use frequencies by the relevant Authority (Agcom) and the Ministries.

In consideration of all the aforementioned, the Board of Directors resolved to meet by April 27, 2018 to examine the Issuer's draft financial statements and the consolidated financial statements as at December 31, 2017.

The Shareholders' Meeting of the Company, originally scheduled for April 27, 2018, will consequently be postponed and will be held prior to June 29, 2018.

The dates of the Board and the Shareholders' Meetings for the approval of the Company's financial and consolidated financial statements as at December 31, 2017, as well as any changes with respect to what has been indicated herein, will be promptly communicated to the regulatory authorities and to the public in the manner established by the laws and the applicable regulations.

Information on Tiscali

Tiscali S.p.A. (Borsa Italiana. Milan: TIS) is one of the leading alternative telecommunications companies in Italy and provides its private and business customers with a wide range of services: internet access through dial-up, ADSL and FIBER, as well as voice, VoIP, media, and added-value services and other technologically advanced products. As at June 30, 2017, Tiscali reported recorded a customer portfolio of about 717.000 units. The Tiscali website may be accessed at www.tiscali.it

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Tiscali Italia S.p.A. with sole shareholder

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Share Capital 18,794,000 fully paid-up VAT and C.C.I.A.A. No. Cagliari 02508100928 RE.A. No. 204250
Management and Coordination: Tiscali S.p.A.
tiscali.it

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