



# SPAFID CONNECT

Informazione Regolamentata n. 0260-29-2019	Data/Ora Ricezione 14 Maggio 2019 13:58:05	MTA
--	--	-----

Societa' : TISCALI

Identificativo : 118433

Informazione  
Regolamentata

Nome utilizzatore : TISCALIN07 - Ilenia Loi

Tipologia : 2.2

Data/Ora Ricezione : 14 Maggio 2019 13:58:05

Data/Ora Inizio : 14 Maggio 2019 13:58:06

Diffusione presunta

Oggetto : Outcome of today's Board of Directors

*Testo del comunicato*

Vedi allegato.



## Results of Today's Board of Directors

*Cagliari, May 13, 2019*

The Company announces that, today, its Board of Directors has held a meeting and resolved to:

1. Replace the Chairman of the Board of Directors by appointing Mr. Renato Soru as Chairman, replacing Mr. Alexander Okun;
2. Appoint Mr. Renato Soru as Chief Executive Officer, replacing Mr. Alex Kossuta;
3. Mandate the newly elected Chairman of the Board of Directors to convene the ordinary Shareholders' Meeting, determining the day and place, in order to discuss and deliberate on the following agenda:
  - (i) revocation of the current Board of Directors
  - (ii) determination of the number of members of the Board of Directors;
  - (iii) appointment of the members of the Board of Directors through the list voting mechanism; and
  - (iv) remuneration pursuant to Article No. 2389, first paragraph, of the Italian Civil Code.

*Press Office  
Illenia Loi  
+39 07046011  
iloi@tiscali.com*

### **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: in particular, Internet access in UltraBroadBand mod with Wireless Fiber To The Home (WFTTH) and FIBER technology, as well as VoIP services, MVNO, media and other technologically advanced products. As at 31 December 2018, Tiscali reported recorded a customer portfolio of about 640.1 thousand units. The Tiscali website may be accessed at [www.tiscali.it](http://www.tiscali.it)*

### **Tiscali S.p.A.**

Headquarters Loc. Sa Illetta km 2,300 09123 Cagliari, Italia – Tel. +39 070 46011 Fax +39 070 4601 400  
Shareholders' Capital 43.065.376,20 fully paid-up; VAT No. and C.C.I.A.A. Cagliari 02375280928 RE.A. No. 191784

**tiscali.com**

Fine Comunicato n.0260-29

Numero di Pagine: 3