



SPAFID CONNECT

Informazione Regolamentata n. 0260-38-2019	Data/Ora Ricezione 06 Giugno 2019 11:55:04	MTA
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Identificativo : 119463

Informazione
Regolamentata

Nome utilizzatore : TISCALIN07 - Ilenia Loi

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Diffusione presunta

Oggetto : List of Directors of shareholders Amsicora srl and Renato Soru published

Testo del comunicato

Vedi allegato.



List of Directors of shareholders Amsicora srl and Renato Soru published

Cagliari, June 6 2019

Tiscali S.p.A. announces that today the list of candidates for the renewal of the administrative body which will be elected by the ordinary Shareholders' Meeting called for June 27, 2019 in single call was published, presented jointly by the shareholders Amsicora srl and Renato Soru.

The list is accompanied by the additional proposed resolutions relating to the determination of the number of members of the Board of Directors, the duration of the appointment and the fee.

Shareholders can view the aforementioned list of candidates and the attached documentation, required by current legislation, at the registered office, at the authorized SDIR circuit emarket storage mechanism of Spafid Connect, and consult it on the website www.tiscali.com (Governance Section / Shareholders' Meeting).

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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

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Shareholders' Capital 41.055.159,37 fully paid-up; VAT No. and C.C.I.A.A. Cagliari 02375280928 RE.A. No. 191784
tiscali.com

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