



# SPAFID CONNECT

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Societa' : TISCALI  
Identificativo : 128901  
Informazione  
Regolamentata  
Nome utilizzatore : TISCALIN07 - Ilenia Loi  
Tipologia : REGEM  
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Diffusione presunta  
Oggetto : Updating of the corporate events 2020

*Testo del comunicato*

Vedi allegato.

## Updating of the corporate events 2020

*Cagliari, March 16, 2020*

In the face of the worsening epidemiological emergency from COVID-19 and the measures adopted with today's Prime Minister's Decree, the Company announces the postponement to April, 27 2020 of the Board of Directors' Meeting concerning the approval of the Annual Financial Statements at December 31, 2019, initially scheduled for March, 30.

Consequently, the Annual General Meeting of Shareholders initially scheduled for 30 April, will be postponed to 28 May.

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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 30 June 2019, Tiscali reported recorded a customer portfolio of about 654.4 thousand units. The Tiscali website may be accessed at [www.tiscali.it](http://www.tiscali.it)*

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

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Shareholders' Capital. 46,355,159.37 fully paid-up | VAT 02375280928 | R.E.A. 191784 | C.C.I.A.A. Cagliari | tiscali.com

Fine Comunicato n.0260-13

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