



SPAFID CONNECT

Informazione Regolamentata n. 0260-27-2020	Data/Ora Ricezione 28 Maggio 2020 16:39:26	MTA
--	--	-----

Societa' : TISCALI
Identificativo : 133159
Informazione
Regolamentata
Nome utilizzatore : TISCALIN07 - Ilenia Loi
Tipologia : 1.1
Data/Ora Ricezione : 28 Maggio 2020 16:39:26
Data/Ora Inizio : 28 Maggio 2020 17:50:19
Diffusione presunta
Oggetto : Tiscali S.p.A. - Outcome of today's
Shareholders' Meeting

Testo del comunicato

Vedi allegato.

The Ordinary Shareholders' Meeting of Tiscali held today in a single call approved all the items on the agenda:

- approved the financial statements for the year ended December 31, 2019;
- approved the first section of the Remuneration Report and compensation paid ("Report")

Cagliari, 28 May 2020

Approval of the financial statements for the year ended December 31, 2019

The Tiscali Shareholders' Meeting approved the financial statements for the financial year 2019 as approved by the Board of Directors and announced last Aprile 27.

Shareholders' Meeting resolution on the first section of the Report on Remuneration and compensation paid ("Report")

Pursuant to art. 123 ter of the Consolidated Law on Finance, the Shareholders' Meeting approved the first section of the Remuneration Report 2020, as well as expressed a positive non-binding opinion on the second section of the 2019 Compensation Report.

Finally, it should be noted that, pursuant to current legislation, the annual financial report - including the statutory financial statements for the year ended December 31, 2019 (accompanied by the documentation required by current regulations) approved today, the consolidated financial statements as at December 31, 2019 and the reports of the auditing company - are available to the public at the company's registered office, at Borsa Italiana SpA and on the Company's website (www.tiscali.com).

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

Press Office Ilenia 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 2019, Tiscali reported recorded a customer portfolio of about 668.2 thousand units. The Tiscali website may be accessed at www.tiscali.it

Tiscali S.p.A.

Headquarters Località Sa Illetta km 2.300, 09123 Cagliari, Italia | Tel. +39 070 4601 1

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.0260-27

Numero di Pagine: 3