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Oggetto : Tiscali announces new holding company

name

Testo del comunicato

Vedi allegato.





PRESS RELEASE

Tiscali Group announces new holding company name, Tessellis

Cagliari, 14 October 2022

The Board of Directors of Tiscali S.p.A. ("Tiscali" or the "Company"), which met today, mandated the Chief Executive Officer Davide Rota to convene, by December 202,2 an extraordinary meeting of the Company's shareholders to take the appropriate resolutions regarding the proposed amendment to the current Article 1 of the Company's bylaws regarding the name of the parent company.

The rebranding of the holding company marks an important point in the actions planned for the execution of the business plan functional to consolidate the Company's identity position in the financial market after the merger operation finalized last August 1.

The Group's development path continues, projected toward the differentiation and enhancement of innovative business models for its companies, geared toward enabling the digital transformation of services dedicated to households, businesses and public administrations.

The pillars of the business plan and the new brand identity will be presented at an event to be held on October 18th to-20th at the Cagliari's historic site, Sa Illetta. The presentation of the business plan, already approved by the financial community, will be followed by a focus on some of the innovative systems developed by the Innovation Lab start-ups at the Tiscali Campus.

Tiscali's CEO Davide Rota said, "We are very proud of the rebranding of the parent company. The study that led to the choice of Tessellis and the definition of the new brand identity was complex and articulated. We combined the values of two companies, Linkem and Tiscali, with a strong positioning in the TLC market and a remarkable vocation for innovation with the new mission of the Group. Just like in a mosaic we are creating an ecosystem under the sign of open innovation and important acquisitions and strategic partnerships to develop new services and business models to accelerate the country's digital transformation. Thanks to our talents and continuous investment in the development of new skills, we are ready to write a new chapter in which we will be protagonists alongside Italian families, businesses and public administrations."

It should be noted that upon the outcome of the resolutions to be passed by the Company's Extraordinary Shareholders' Meeting, the necessary formalities will be carried out at the competent Companies Registry, a fulfillment to which the effectiveness of the proposed amendments to the Articles of Association submitted to the Shareholders' Meeting is subject and of which the market will be promptly and punctually informed.

Investor Relations e Ufficio Stampa

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About Tiscali

Tiscali S.p.A. (Italian Stock Exchange. Milan: TIS), Smart Telco with the largest Fiber coverage available in Italy, provides its customers - individuals, businesses and PA - with a wide range of services: Broadband and UltraBroadband fixed and Fixed Wireless Internet access, Mobile Phone services and value-added services (including security, cloud and socialmedia services). Tiscali is also one of Italy's leading news portals, with over 9 million visitors per month to its credit. Tiscali's Web site can be reached at www.tiscali.it

Numero di Pagine: 4