

Informazione Regolamentata n. 0260-10-2023	Data/Ora Ricezione 03 Febbraio 2023 19:50:47	Euronext Milan
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Regolamentata  
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Data/Ora Ricezione : 03 Febbraio 2023 19:50:47  
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Diffusione presunta  
Oggetto : Tessellis S.p.A. - Resignation of directors  
Alberto Trondoli and Cristiana Procopio

*Testo del comunicato*

Vedi allegato.

## Resignation of directors Alberto Trondoli and Cristiana Procopio

Cagliari, 3 February 2023

Tessellis S.p.A., ("Tessellis" or the "Company") announces that, effective February 1, 2023, Cristiana Procopio and Alberto Trondoli have resigned from their positions as directors of the Company, for personal reasons.

The Company thanks Mrs. Procopio and Mr. Trondoli for their commitment and expresses its gratitude for their contributions as members of the Company's Board of Directors.

Based on the communications made to the Company and to the public, Mrs. Procopio does not appear to hold, at the time of her resignation, any shares of the Company directly and/or indirectly, while Director Alberto Trondoli is a shareholder of Amsicora, which holds a 3.15% interest in Tessellis' share capital. To the best of the Issuer's knowledge, Mr. Alberto Trondoli does not exercise control over Amsicora.

The Company's Board of Directors will replace them by co-optation at its next appropriate meeting.

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### About Tessellis

**Tessellis S.p.A.** (listed Euronext Milan: TSL) is the holding company of the Group formed by the merger of Linkem Retail and Tiscali S.p.A. It includes among its business areas that of Tiscali Italia S.p.A., a national operator among the first in the ultrabroadband segment (FWA - Fixed Wireless Access and FTTH - Fiber To The Home), the portal [www.tiscali.it](http://www.tiscali.it), one of the main Italian news portals, with over 9 million visitors per month to its credit, as well as the advertising concessionaire Vevisible s.r.l.

### TESSELLIS

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Shareholders' Capital 185,513,965.37 fully paid-up | VAT 02375280928 | R.E.A. 191784 | C.C.I.A.A. Cagliari

| [tessellis.it](http://tessellis.it)

Fine Comunicato n.0260-10

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