

<b>Informazione Regolamentata n. 0260-20-2023</b>	<b>Data/Ora Ricezione 28 Marzo 2023 20:53:05</b>	<b>Euronext Milan</b>
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Identificativo : 174246  
Informazione  
Regolamentata  
Nome utilizzatore : TISCALIN07 - Capoccia  
Tipologia : REGEM  
Data/Ora Ricezione : 28 Marzo 2023 20:53:05  
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Diffusione presunta  
Oggetto : Tessellis S.p.A. - Change in the corporate  
calendar

*Testo del comunicato*

Vedi allegato.

## Change in the corporate calendar

Cagliari, March 28, 2023

Tessellis S.p.A. ("Tessellis" or the "Company"), listed on the MTA segment of Borsa Italiana S.p.A. announces a change in the corporate calendar with the postponement of the approval of the draft annual financial report 2022, previously scheduled for March 30<sup>th</sup>, 2023.

The Company has decided to postpone the approval of the annual financial report, which is already in an advanced state of preparation, in order to complete all ancillary activities to its evaluation by the Board of Directors. The process of preparing the draft financial report has been slowed down by the internal reorganization of administrative structures post integration of Tiscali and Linkem Retail and the implementation of new and more efficient IT systems dedicated to them.

The Board of Directors will approve the draft financial statements on May 11<sup>th</sup>, 2023 at 3 p.m.

As a result of the above, the Company's Shareholders' Meeting originally scheduled for April 27, 2023 to approve the 2022 budget will be held on June 12<sup>th</sup>, 2023 at noon.

The updated corporate events calendar is available on the website [tessellis.it](https://tessellis.it/governance) "governance" section.

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### About Tessellis

***Tessellis S.p.A.** (Italian Stock Exchange. Milan: TSL) is the holding company of the Group born from the merger between Linkem Retail and Tiscali S.p.A. and includes among its business areas that of Tiscali Italia S.p.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](https://www.tiscali.it) one of the main Italian news portals, with more than 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 187,513,965.37 fully paid-up | VAT 02375280928 | R.E.A. 191784 | C.C.I.A. Cagliari |

[tessellis.it](https://tessellis.it)

Fine Comunicato n.0260-20

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