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| <p>Informazione<br/>Regolamentata n.<br/>0260-37-2023</p> | <p>Data/Ora Ricezione<br/>13 Giugno 2023<br/>09:32:24</p> | <p>Euronext Milan</p> |
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Societa' : TISCALI

Identificativo : 178178

Informazione  
Regolamentata

Nome utilizzatore : TISCALIN07 - Capoccia

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Diffusione presunta

Oggetto : Tessellis S.p.A. - Resolutions of the  
Ordinary Shareholders' Meeting

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| <p><i>Testo del comunicato</i></p> |
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Vedi allegato.

## The Tessellis Ordinary General Meeting of Shareholders met today in single call and approved all items on the agenda:

- approved the financial statements as of December 31<sup>st</sup>, 2022;
- integrated the Board of Directors;
- approved the report on remuneration policy and compensation paid.

*Cagliari, June 12<sup>th</sup>, 2023*

Tessellis S.p.A. (the "Company" or "Tessellis") announces that, today, the Ordinary Shareholders' Meeting of the Company resolved the following.

### **Financial statements as of December 31<sup>st</sup>, 2022**

The Shareholders' Meeting approved the financial statements for the year 2022, as per the draft financial statements approved by the Board of Directors on May 11<sup>th</sup>.

The annual financial report as of December 31, 2022, which includes the statutory financial statements (accompanied by the documents required by current regulations), the consolidated financial statements, and the auditors' reports, is available to the public at the Company's registered office, at Borsa Italiana S.p.A., and on the Company's website ([www.tessellis.it](http://www.tessellis.it)).

The Shareholders' Meeting of Tessellis also resolved to carry forward the loss for the year amounting to 927,121.43 euros, granting the Chief Executive Officer all the broadest powers so that, including through proxies, he may execute this resolution.

### **Integration of the Board of Directors**

The Ordinary Shareholders' Meeting of Tessellis appointed Andrew Theodore Holt and Jeffrey Robert Libshutz, who were co-opted to the Board of Directors on April 26, 2023 to replace the resigning directors Alberto Trondoli and Cristiana Procopio, as Directors of the Company with the same term of office as the other members of the administrative body and, therefore, until the date of the Shareholders' Meeting convened to approve the financial statements for the year 2024.

The Shareholders' Meeting also determined the gross annual compensation for the said directors Andrew Theodore Holt and Jeffrey Robert Libshutz to be Euro 25,000.00, equal to that of the other directors.

Andrew Theodore Holt currently serves as Senior Vice President of the Jefferies Financial Group fund, in the Merchant Banking division deputed to the management of a complex, multi-billion dollar portfolio of investments in companies and assets, both public and private, while Jeffrey Robert Libshutz serves as Managing Partner of ArmaVir Partners LLC, a private equity firm that

#### **TESSELLIS**

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Share Capital 189,513,965.37 i.v. | VA 02375280928 | R.E.A. 191784 | C.C.I.A. Cagliari | [tessellis.it](http://tessellis.it)

makes direct equity investments in small and medium-sized operating companies.

Resumes of all Board members are available on the Company's website ([www.tessellis.it](http://www.tessellis.it)).

**Report on remuneration policy and compensation paid ("Report")**

In accordance with the provisions of Article 123-ter of Legislative Decree No. 58/1998, the Shareholders' Meeting approved the first section of the Report concerning the remuneration policy for 2023, as well as expressed a non-binding positive opinion on the second section of the Report concerning the compensation paid in fiscal year 2022.

**Investor Relations Officer**

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***About Tessellis***

*Tessellis S.p.A. (Italian Stock Exchange. Milan: TIS) is the holding company of the Group born from the merger between Linkem Retail and Tiscali S.p.A.; it 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](http://www.tiscali.it), one of the main Italian news portals, with about 8 million visitors per month to its credit, as well as the advertising concessionaire Vevisible s.r.l.*

Fine Comunicato n.0260-37

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