

|  |   |                |
|--|---|----------------|
| Informazione<br>Regolamentata n.<br>0260-39-2024 | Data/Ora Inizio Diffusione<br>27 Maggio 2024 08:33:41 | Euronext Milan |
|--|---|----------------|

Societa' : TESSELLIS

Identificativo Informazione  
Regolamentata : 191295

Utenza - Referente : TISCALIN07 - Capoccia

Tipologia : REGEM

Data/Ora Ricezione : 27 Maggio 2024 08:33:41

Data/Ora Inizio Diffusione : 27 Maggio 2024 08:33:41

Oggetto : Tessellis S.p.A. - Notice of Release of  
Shareholders' Meeting Documents and  
Auditors' List

*Testo del comunicato*

Vedi allegato

**TESSELLIS**

## Notice of Release of Shareholders' Meeting Documents and Auditors' List

Cagliari, May 27, 2024

With regard to the Shareholders' Meeting convened in single call for June 17, Tessellis S.p.A. announces that the shareholders' meeting documents relating to all items on the agenda, including the list of candidates for the office of auditor, was made available at the Company's headquarters, on the Company's website ([www.tessellis.it](http://www.tessellis.it), governance section) and in the storage mechanism of Borsa Italia S.p.A, accompanied by the information and documentation required by the laws and regulations in force.

### Investor Relations Officer

Patrizia Tammaro Silva [patrizia.tammarosilva.consultant@tiscali.com](mailto:patrizia.tammarosilva.consultant@tiscali.com) +39 335 7959913

### Press Office

Ilenia Loi [ilenia.loi@tiscali.com](mailto:ilenia.loi@tiscali.com) +39 070 46011

### ***About Tessellis***

***Tessellis S.p.A.*** (Italian Stock Exchange. Milan: TSL) is the holding company of the Group created 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 more than 8 million visitors per month to its credit, as well as the advertising concessionaire Vevisible s.r.l.

### **TESSELLIS**

Headquarters Località Sa Illetta km 2,300, 09123 Cagliari, Italy Tel. +39 070 4601 1

Shareholders' Capital 208,992,730.17 fully paid-up VAT 02375280928 R.E.A. 191784 C.C.I.A.A Cagliari tessellis.it

Fine Comunicato n.0260-39-2024

Numero di Pagine: 3