

<p>Informazione Regolamentata n. 0260-8-2025</p>	<p>Data/Ora Inizio Diffusione 13 Gennaio 2025 11:44:59</p>	<p>Euronext Milan</p>
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Societa' : TESSELLIS

Identificativo Informazione Regolamentata : 200268

Utenza - Referente : TISCALIN07 - Capoccia Federica

Tipologia : REGEM

Data/Ora Ricezione : 13 Gennaio 2025 11:44:59

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Oggetto : Tessellis S.p.A. - Calendar of Events 2025

Testo del comunicato

Vedi allegato

TESSELLIS

Tessellis S.p.A Calendar of Events 2025

Calendar of Meetings of the Board of Directors

- Approval of the Annual Financial Statements at December 31, 2024
Wednesday, March 19, 2025, 16:00
- Approval of the Interim Report of the Company at June 30, 2025
Monday, September 29, 2025, 16:00

Annual General Meeting of Shareholders

- Approval of the Annual Financial Report at December 31, 2024
Single call: Tuesday, April 29, 2025, 12:00

Investor Relations Officer

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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, 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..

TESSELLIS

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Shareholders' Capital 140,000,000 fully paid-up | VAT 02375280928 | R.E.A. 191784 | C.C.I.A. Cagliari | tessellis.it

Fine Comunicato n.0260-8-2025

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