



## **Update on Tiscali S.p.A Calendar of Events 2018**

### ***CALENDAR OF MEETINGS OF THE BOARD OF DIRECTORS OF TISCALI S.P.A. FOR THE YEAR 2018***

- Approval of the Annual Financial Statements at December 31, 2017  
by April 27, 2018
- Approval of the Interim Report of the Company at June 30, 2018  
Friday, September 14, 2018, 15:00

### ***ANNUAL GENERAL MEETING OF SHAREHOLDERS OF TISCALI S.P.A. FOR THE YEAR 2018***

- Approval of the Annual Financial Statements 31 December 2017  
Single call: by June 29, 2018

#### **Tiscali S.p.A.**

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