

## **Tiscali S.p.A Calendar of Events 2019**

## CALENDAR OF MEETINGS OF THE BOARD OF DIRECTORS OF TISCALI S.P.A. FOR THE YEAR 2019

- Approval of the Annual Financial Statements Statements at December 31, 2018 Fryday, March 29, 2019, 15:00
- Approval of the Interim Report of the Company at June 30, 2019 Thursday, September 12, 2019, 15:00

## ANNUAL GENERAL MEETING OF SHAREHOLDERS OF TISCALI S.P.A. FOR THE YEAR 2019

• Approval of the Annual Financial Statements 31 December 2018 Single call: Tuesday, April 30, 2019, 11:00 am