

## 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  
Tuesday, April 29, 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: Monday, June 9, 2025, 12:00

### 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. (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](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..*

### TESSELLIS

Headquarters Location Sa Illetta km 2,300, 09123 Cagliari, Italy | Tel. +39 070 4601 1  
Shareholders' Capital 140,000,000 fully paid-up | VAT 02375280928 | R.E.A. 191784 | C.C.I.A. Cagliari | [tessellis.it](http://tessellis.it)