

**Tiscali: Publication of the documentation in relation to the Extraordinary General Meeting of June 28/29/30 2009**

Cagliari, 12<sup>th</sup> June 2009

The report of the Board of Directors for the Extraordinary General Meeting (EGM) of the Company already called for 28, 29 and 30 June 2009 and the draft terms and conditions of the warrants have been made publicly available today at the headquarters of the Company, at the premises of Borsa Italiana SpA and on the company's website [www.tiscali.com](http://www.tiscali.com), investor relations section.

The report has been prepared pursuant to both article 72 of Consob's Regulation 11971/99, as amended, and of article 3 of Decree 437/98.

The report pursuant to Article 2446 of the Italian Civil Code will be filed in due course.

The price of the capital increases offered in option to the shareholders, not to be delegated, including the strike price of the warrants and the ratio of the reverse stock split, to be submitted for the approval of the shareholders' meeting will be determined by the Board of Directors of the Company and communicated to market indicatively by 20<sup>th</sup> June 2009.

In light of the shareholding structure of the Company and of what has happened previously, it is expected that the EGM may be validly constituted to deliberate on 30<sup>th</sup> June 2009, in third call.

**Information about Tiscali**

*Tiscali S.p.A. (Italian Stock Market. Milan: TIS) is one of the principal alternative telecommunications companies in Europe. With one of the broadest and most interconnected networks based on IP technology in the world Tiscali furnishes its clients, privates and companies, with a wide array of services: dial-up and ADSL Internet access, voice, VoIP, media, value added services and other technologically advanced products.*

*At 31 March 2009, Tiscali registered in Italy and in the UK a total of about 2.7 million active users. Of these, over 2.2 million subscribe to ADSL.*

*Tiscali's website can be found at [www.tiscali.com](http://www.tiscali.com).*

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