

Notice of Release of Shareholders' Meeting Documents

Cagliari, May 17, 2024

Tessellis S.p.A. announces that today the documentation illustrating items 5-6-7 on the agenda of the extraordinary part of the Shareholders' Meeting convened for June 17, 2024 was made available on the Company's website (www.tessellis.it) and in the storage mechanism, pursuant to the current law.

Investor Relations Officer

Patrizia Tammaro Silva patrizia.tammarosilva.consultant@tiscali.com +39 335 7959913

Press Office

Ilenia Loi ilenia.loi@tiscali.com +39 070 46011

About Tessellis

Tessellis S.p.A. (Italian Stock Exchange. Milan: TSL) is the holding company of the Group created 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 more than 8 million visitors per month to its credit, as well as the advertising concessionaire Vevisible s.r.l.

TESSELLIS

Headquarters Località Sa Illetta km 2,300, 09123 Cagliari, Italy Tel. +39 070 4601 1

Shareholders' Capital 208,992,730.17 fully paid-up VAT 02375280928 R.E.A. 191784 C.C.I.A.A Cagliari tessellis.it