

TISCALI S.p.A. - Ordinary shareholders' meeting dated 15 May 2012 - Proxy Form

Complete with the required information, sign and send to the Company as per the Instructions indicated below¹

Mr./Ms.² born in on Tax Code
resident in (city) *in (Via, Piazza)*
holder of No. Tiscali shares
deposited in the securities account³ No. care of ABI - Italian Banking Association No.
..... CAB - Bank Routing No.
as emerges from communication No.⁴ made by

AUTHORISES

⁵

to take part and represent them during Tiscali S.p.A.'s ordinary shareholders' meeting called for 15 May 2012 at ----- at the registered offices in Cagliari, Località Sa Illetta, s.s. 195 km. 2.3 in single calling.

The undersigned⁶

HEREBY DECLARES that they have the right to vote in relation to the afore-mentioned shares and to sign this proxy form in their capacity as (*cross out the related title*): legal representative- executive officer with power of sub-delegation - secured creditor- contango broker - usufructuary - custodian - manager - other (specify)

DATE ID Doc. ⁷ (*type*) issued by No. SIGNATURE

Instructions for compilation and forwarding

¹ The original of the Proxy form must be sent to the proxy and forwarded by the same to the Company at the time of accreditation. It is also possible to send a copy of the proxy form in advance directly to the Company by means of:

- fax to the No. +39.070.460.1482
- as an attachment to a certified e-mail message to the address: ufficiolegale.tiscali@legalmail.it.

Advance notification of the proxy form does not absolve the proxy, at the time of accreditation for access to the general meeting activities, from the obligation to declare under his/her own responsibility, the compliance of the proxy form sent in advance with the original and the identity of the delegating party.

² Indicate the name and surname or company name of the party in whose name the shares are registered, as emerging from the communication made by the broker to the Company.

³ Indicate the securities account No., the ABI (Italian Banking Association) and CAB (Bank Routing No.) codes of the custodian broker, or in any event the name/company name of the same, which can be found on the extract of the securities dossier.

⁴ Possible reference to the communication made by the broker and the name/company name, if differing from the custodian of the securities account.

⁵ Indicate the name and surname of the proxy.

⁶ Indicate the name and surname of the signatory holding the right to vote and their capacity only if this differs from the registered holder of the shares indicated above.

⁷ Indicate the references to a valid identity document belonging to the signatory of the proxy form.

