

TISCALI S.p.A. – Ordinary shareholders' meeting of 30 April 2013 – Proxy Form

Complete with the information requested, sign and forward to the Company based on the Notes at the foot hereto¹

The undersigned² born in..... on..... Tax Code
residing in (city) (street)
holding Tiscali shares
registered in the security account³ no. at ABI CAB
.....
as per notice no.⁴ effected by

DELEGATES

⁵
to intervene and represent him/her in the ordinary shareholders' meeting of Tiscali S.p.A. called for 30 April 2013 at ----- at the registered office in Cagliari,
Località Sa Illetta, s.s. 195 km. 2.3 in single call.

The undersigned⁶
DECLARES to hold the right to vote regarding the shares mentioned above and to subscribe this proxy in the capacity as (tick the box that applies):
 legal representative - proxy with sub-delegation of powers - secured creditor - broker - usufructuary - receiver - manager -
 other (specify)

DATE Identifying doc.⁷ (type)..... issued by..... no. SIGNATURE

Notes for the completion and transmission

¹ The Proxy Form must be transmitted in original to the proxy, who must deliver it to the Company at the time of the accreditation. A copy of the proxy may also be sent directly to the company in advance through the following methods:

- by fax to no. +39.070.460.1482
- attached to a certified email to the address: ufficiolegale.tiscali@legalmail.it.

Any prior notification of the proxy does not exempt the proxy, at the time of the accreditation for access to the meeting, from the obligation to state, under his/her responsibility, the compliance of the proxy with the original and the identity of the delegator.

² State the name and surname or company name of the holder of the shares as specified in the communication made by the broker to the Company

³ State the number of the security account, the ABI and CAB codes of the depositary broker or in any case the name that can be found in the extract of the security report.

⁴ Any reference to the communication made by the broker and the name, if other than the trustee of the share account.

⁵ Indicate surname and name of the delegate.

⁶ Indicate the surname and name of the signatory of the right to vote and his/her capacity only if other than the holder of the shares reported above.

⁷ Report the references to a valid identifying document of the subscriber of the proxy.