

Informazione Regolamentata n. 0260-27-2024	Data/Ora Inizio Diffusione 8 Maggio 2024 16:06:45	Euronext Milan
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Societa' : TESSELLIS

Identificativo Informazione  
Regolamentata : 190241

Utenza - Referente : TISCALIN07 - Capoccia

Tipologia : REGEM

Data/Ora Ricezione : 8 Maggio 2024 16:06:45

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Oggetto : Tessellis S.p.A. - Notice of Ordinary and  
Extraordinary Shareholders' Meeting

*Testo del comunicato*

Vedi allegato



## Notice of Ordinary and Extraordinary Shareholders' Meeting

Cagliari, May 8, 2024 - Tessellis S.p.A. announces that on 7 May 2024, the Ordinary and Extraordinary Shareholders' Meeting has been convened on a single call for 17 June 2024 at 4pm at the Company's registered office.

The extended notice of call, as well as all the documents prepared in accordance with the law, will be made available to the public at the Company's registered office, at Borsa Italiana S.p.A. and on the Company's website ([www.tessellis.com](http://www.tessellis.com)), pursuant to the applicable regulations.

### 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.** (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](http://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

