

Informazione Regolamentata n. 0260-37-2024	Data/Ora Inizio Diffusione 23 Maggio 2024 21:58:08	Euronext Milan
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Societa' : TESSELLIS

Identificativo Informazione
Regolamentata : 191227

Utenza - Referente : TISCALIN07 - Capoccia

Tipologia : REGEM

Data/Ora Ricezione : 23 Maggio 2024 21:58:08

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Oggetto : Tessellis S.p.A. - Non- submission of minority
lists for the position of Company Auditor

Testo del comunicato

Vedi allegato

TESSELLIS

Non- submission of minority lists for the position of Company Auditor

Cagliari, May 23, 2024

Pursuant to article 144-octies, paragraph 2, of the Issuers' Regulation, it is hereby announced that, with regard to the appointment of the Board of Statutory Auditors of Tessellis S.p.A., only one list of candidates for the position of Statutory Auditor has been filed by today's date, within the terms set forth in the notice of call.

Therefore, in compliance with the provisions of Article 144-sexies, paragraph 5 of the Issuers' Regulations and Article 18 of the Company's Articles of Association, by 26 May 2024 inclusive, additional lists for the appointment of the Board of Statutory Auditors may be filed at the Company's registered office, or transmitted by pec to the address ufficiolegale.tiscali@legalmail.it, by shareholders who, alone or together with others, at the time the list is submitted own voting shares representing at least 1.25% of the Company's share capital.

Please note that the lists must be accompanied by all the documentation already indicated in the notice of call of the Shareholders' Meeting available on the website www.tessellis.it - Governance/Shareholders' Meetings area.

Investor Relations Officer

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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

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

Fine Comunicato n.0260-37-2024

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