

Informazione Regolamentata n. 0260-49-2025	Data/Ora Inizio Diffusione 15 Maggio 2025 17:42:28	Euronext Milan
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Societa' : TESSELLIS

Identificativo Informazione : 205758
Regolamentata

Utenza - referente : TISCALIN07 - Capoccia Federica

Tipologia : REGEM

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Oggetto : Tessellis S.p.A. - Corporate Calendar Update

Testo del comunicato

Vedi allegato



Corporate Calendar Update

Cagliari, May 15, 2025

Tessellis S.p.A. (the “Company” or “Tessellis”), informs that the Board of Directors will meet on May 16, 2025 to deliberate on the call of the Ordinary Shareholders' Meeting of 27 June, 2025, to appoint the new administrative body; subsequently, the Board of Directors will meet on May 27, 2025 to approve the financial statements for the year ending 31.12.2024 and integrate the agenda of the meeting.

This decision was needed to ensure the completion of discussions with the main financial institutions in order to consolidate the elements underlying the coverage of the Group's financial requirements.

The Tessellis corporate events calendar is therefore amended as follows:

16 May 2025: Board of Directors for calling of the Shareholders' Meeting of June 27, 2025

27 May 2025: Board of Directors for approval of the 2024 financial statements and consolidated financial statements and for integration of the meeting agenda

27 June 2025: Shareholders' Meeting for approval of the 2024 financial statements and examination of the 2024 consolidated financial statements

29 September 2025: Board of Directors for approval of the 2024 Half-Year Financial Report

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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 about 8 million visitors per month to its credit, as well as the advertising concessionaire Veesible s.r.l.

TESSELLIS

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