

Informazione Regolamentata n. 0260-50-2025	Data/Ora Inizio Diffusione 16 Maggio 2025 17:45:37	Euronext Milan
--	---	----------------

Societa' : TESSELLIS

Identificativo Informazione : 205839
Regolamentata

Utenza - referente : TISCALIN07 - Capoccia Federica

Tipologia : REGEM

Data/Ora Ricezione : 16 Maggio 2025 17:45:37

Data/Ora Inizio Diffusione : 16 Maggio 2025 17:45:37

Oggetto : Tessellis S.p.A. - Calling of the Ordinary
Shareholders' Meeting

Testo del comunicato

Vedi allegato



Calling of the Ordinary Shareholders' Meeting

Cagliari, May 16, 2025

The Board of Directors of Tessellis S.p.A. (the “Company” or “Tessellis”), a company with shares listed on Euronext Milan, organised and managed by Borsa Italiana S.p.A., met today and convened the Shareholders' Meeting for June 27, 2025 in a single call for the appointment of the Board of Directors. As already announced to the market, the Board will meet on May 27, 2025 to approve the financial statements for the year ending 31.12.2024 and to integrate the agenda of the Meeting of next June 27, 2025.

The complete notice of call and the documents submitted to the Shareholders' Meeting - including the full text of the proposed resolutions and the illustrative Reports on the agenda items - will be made available within the terms of the law and will be published on the Company's website at www.tessellis.it/en/shareholders-meetings/ with the possibility for Shareholders and those entitled to vote to obtain a copy, as well as at the SDIR e-market storage mechanism.

Investor Relations Officer

Patrizia Tammaro Silva patrizia.tammarosilva.consultant@tiscali.com

Press Office

Ilenia Loi 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, 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

Headquarters Location Sa Illetta km 2,300, 09123 Cagliari, Italy| Tel. +39 070 4601 1
Cap. Soc. 151,500,000.00 i.v. | P.IVA 02375280928| R.E.A. 191784| C.C.I.A.A. Cagliari| tessellis.it

