


 TESSELLIS

## Notice of change in share capital

Cagliari, 21/11/2024

Tessellis S.p.A. (the 'Company' or 'Tessellis'), with reference to the shareholders' resolution approved pursuant to Article 2445 of the Italian Civil Code on 17.06.2024, announces that the voluntary reduction of the share capital pursuant to Article 2445 was completed today, with the filing with the Company Register of Cagliari.

Please note that the reduction of the share capital pursuant to Article 2445 was deliberated in order to create a non-distributable extraordinary reserve, therefore, the overall amount of the Company's shareholders' equity and the number of issued shares remain unchanged.

The Company also filed the updated version of the bylaws, which are available on its website ([www.tessellis.it](http://www.tessellis.it)) and on the centralised storage mechanism 'eMarket Storage', managed by Teleborsa S.r.l..

The Company announces the new amount of subscribed and paid-up share capital.

	Current share capital			Previous share capital		
	Euro	n. shares	Nominal Unit Value	Euro	n. shares	Nominal Unit Value
Total of which:						
Ordinary Shares (Dividend shares) Current number: 2	<b>130,200,000.00</b>	<b>261,388,527</b>	Without nominal value	<b>215,213,818.32</b>	<b>261,388,527</b>	Without nominal value
<b>Listed</b> (ISIN IT0005496473)	<b>130,200,000.00</b>	<b>261,388,527</b>	Without nominal value	<b>215,213,818.32</b>	<b>261,388,527</b>	Without nominal value
<b>Non listed</b>	-	-		-	-	

### TESSELLIS

Headquarters Località Sa Illetta km 2.300, 09123 Cagliari, Italy | Tel. +39 070 4601 1

Shareholders' Capital 130,200,000.00 fully paid-up | VAT 02375280928 | R.E.A. 191784 | C.C.I.A.A. Cagliari

[tessellis.it](http://tessellis.it)

**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. (listed Euronext Milan: TSL) is the holding company of the Group formed 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 about 8 million visitors per month to its credit, as well as the advertising concessionaire Vevisible S.r.l..*