

**Company** Teleunit S.p.A  
**TIDM** TLU  
**Headline** Shareholder Meeting  
**Released** 10:09 12-Sep-08



RNS Number : 3138D  
Teleunit S.p.A  
12 September 2008

Teleunit SpA  
("Teleunit" or "the Company")  
Notice of Shareholder Meeting

The Company has convened a Shareholder Meeting to be held at 14:00 on 16 September 2008 at the Company's offices, Via Monteneri snc, S. Andrea delle Fratte, Perugia, PG, Italy. In line with Italian Law, should a quorum not be reached on 16 September voting will be put to a second Shareholder's Meeting convened for the 19<sup>th</sup> of September at 14:00 at the Company's offices.

At the meeting, the following resolutions will be put to Shareholders:

- proposal to evaluate a change in the Board from the current structure to the Italian structure, whereby Board Committees are substituted by a single independent "Collegio Sindacale" responsible for control and corporate governance matters;
- proposal to evaluate the distribution to investors of a portion of TLU's Share Premium;
- to provide the Company with authorisation to buy-back Teleunit shares to be held in treasury.

According to Italian Law, in order to vote, Shareholders must deposit a copy of Share Certificates at the Company's legal offices at least 2 days before the first Shareholder's Meeting.

The results of the meeting will be notified to the market as soon as practicable following its conclusion.

Enquiries:

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