

<p>Informazione Regolamentata n. 20053-12-2024</p>	<p>Data/Ora Inizio Diffusione 29 Marzo 2024 13:02:36</p>	<p>Euronext Star Milan</p>
--	--	----------------------------

Societa' : TINEXTA

Identificativo Informazione Regolamentata : 188296

Utenza - Referente : TINEXTANSS01 - MASTRAGOSTINO

Tipologia : 3.1

Data/Ora Ricezione : 29 Marzo 2024 13:02:36

Data/Ora Inizio Diffusione : 29 Marzo 2024 13:02:36

Oggetto : Public disclosure requirements: filing of the annual financial statements for the Shareholders' Meeting

Testo del comunicato

Vedi allegato

**TINEXTA**

PRESS RELEASE

PUBLIC DISCLOSURE REQUIREMENTS: FILING OF THE ANNUAL FINANCIAL STATEMENTS FOR THE SHAREHOLDERS' MEETING

Rome, 29 March 2024. Tinexta S.p.A. (the "Company") communicates that the Italian version of the Annual Financial Statements, comprising the Consolidated Financial Statements of the Tinexta Group at 31 December 2023, the Company's draft Financial Statements at 31 December 2023 and the Non-Financial Disclosure pursuant to Legislative Decree No. 254 of 30/12/2016, the Directors' Management Report on Operations and the certifications referred to in Art. 154-bis, paragraph 5, of Legislative Decree No. 58 of 24 February 1998, as well as the reports of the external auditing company and the Board of Statutory Auditors, the Remuneration Report drafted under Article 123-ter of the Legislative Decree 24 February 1998 n. 58 with information relating to compensation plans based on financial instruments, the Illustrative Reports of the Third and Seventh Points of the Agenda, The Report on Corporate Governance –and Ownership Structure drawn up pursuant to Article 123-bis of Decree Legislative 24 February 1998 No. 58, are available to the public at the registered office in Rome, Piazza Sallustio 9, as well as on the Company's website (www.tinexta.com) in the "Governance - Shareholders' Meeting" section, as well as via the "eMarket STORAGE" (www.emarketstorage.com) authorized storage facility.

Finally, the Company announces that the annual reports and/or the summary prospectuses (only in Italian) of the subsidiaries and affiliates of Tinexta pursuant to Art. 2429, paragraphs 3 and 4 of the Italian Civil Code will be made available to the public in the manner and in the terms foreseen by current legislation.

TINEXTA S.p.A.

Tinexta is an industrial Group that offers innovative solutions for the digital transformation and growth of companies, professionals and institutions. Listed on the Euronext STAR Milan (MIC: MTAA), it is included in the European Tech Leader index as a high-growth tech company. Based in Italy and present in 12 countries from Europe to Latin America with over 2,500 employees, Tinexta is active in the strategic Digital Trust, Cyber Security and Business Innovation sectors.

tinexta.com | Stock ticker: TNXT, ISIN Code IT0005037210

Corporate Communication

Alessandra Ruzzu
Tel. +39 06 42 01 26 31
alessandra.ruzzu@tinexta.com

Press Office

Carla Piro Mander
Tel. +39 06 42 01 26 31
carla.piro@tinexta.com

Investor Relations

Josef Mastragostino
Tel. +39 06 42 01 26 31
investor@tinexta.com

Barabino & Partners
Stefania Bassi
Tel. +39 335 6282 667
s.bassi@barabino.it



Fine Comunicato n.20053-12-2024

Numero di Pagine: 4