

Informazione Regolamentata n. 20053-61-2024	Data/Ora Inizio Diffusione 18 Dicembre 2024 16:04:13	Euronext Star Milan
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Societa' : TINEXTA

Identificativo Informazione : 199583  
Regolamentata

Utenza - Referente : TINEXTANSS01 - JOSEF

Tipologia : 3.1

Data/Ora Ricezione : 18 Dicembre 2024 16:04:13

Data/Ora Inizio Diffusione : 18 Dicembre 2024 16:04:13

Oggetto : The Board of Directors verified the  
requirements of the Director appointed by the  
Shareholders' Meeting

*Testo del comunicato*

Vedi allegato



# TINEXTA

## PRESS RELEASE

### THE BOARD OF DIRECTORS VERIFIED THE REQUIREMENTS OF THE DIRECTOR APPOINTED BY THE SHAREHOLDERS' MEETING

**18 December 2024** - The Board of Directors of Tinexta S.p.A., held today, verified the permanence on the Director Mr. Eugenio Rossetti - whose appointment as a Director following resignation and subsequent co-optation was confirmed by the Ordinary Shareholders' Meeting held on 12 December 2024 - of the requirements established by the law and the Corporate Governance Code - to which the Companies adheres - including independence requirements. Furthermore, the Board of Directors confirmed the appointment – previously resolved at the time of co-optation as Director – of Mr. Eugenio Rossetti as Chairman of the Company' Control and Risks Committee. Therefore, the Control and Risks Committee is composed by the following members: Eugenio Rossetti (Chairman), Barbara Negro and Riccardo Ranalli.

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#### 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 with representatives in 12 countries ranging from Europe to Latin America and over 2,500 employees, Tinexta is active in the strategic Digital Trust, Cybersecurity and Business Innovation sectors. As at 31 December 2023, the Group reported consolidated revenues of € 395.8 million, Adjusted EBITDA of € 103.0 million and Net profit of € 69.9 million.

[tinexta.com](https://tinexta.com) | Stock ticker: TNXT, ISIN Code IT0005037210

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