

<p>Informazione Regolamentata n. 20053-10-2025</p>	<p>Data/Ora Inizio Diffusione 13 Marzo 2025 12:19:23</p>	<p>Euronext Star Milan</p>
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Societa' : TINEXTA

Identificativo Informazione Regolamentata : 202329

Utenza - Referente : TINEXTANSS01 - MASTRAGOSTINO JOSEF

Tipologia : 3.1

Data/Ora Ricezione : 13 Marzo 2025 12:19:23

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Oggetto : Public disclosure requirements: filing of documents for the Ordinary Shareholders' Meeting on 14 april 2025

Testo del comunicato

Vedi allegato



TINEXTA

PRESS RELEASE

PUBLIC DISCLOSURE REQUIREMENTS: FILING OF DOCUMENTS FOR THE ORDINARY SHAREHOLDERS' MEETING ON 14 APRIL 2025

Rome, 13 March 2025. Tinexta S.p.A. (the “Company”) informs that the following documents are available to the public at the registered office, as well as on the Company’s website www.tinexta.com in the section “*Governance/Shareholders’ Meeting*”, and on the authorized storage mechanism “eMarket STORAGE” (www.emarketstorage.com):

- Share capital composition;
- Explanatory Reports on the item of the Agenda - n. 1, n. 2 and n. 3;
- Proxy voting form.

TINEXTA SpA

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. 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 | Stock ticker: TNXT, ISIN Code IT0005037210

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