

Informazione Regolamentata n. 20053-20-2025	Data/Ora Inizio Diffusione 13 Maggio 2025 10:31:41	Euronext Star Milan
---	---	---------------------

Societa' : TINEXTA

Identificativo Informazione : 205495
Regolamentata

Utenza - referente : TINEXTANSS01 - MASTRAGOSTINO JOSEF

Tipologia : 3.1

Data/Ora Ricezione : 13 Maggio 2025 10:31:41

Data/Ora Inizio Diffusione : 13 Maggio 2025 10:31:41

Oggetto : Publication of the Shareholders' Meeting
minutes

Testo del comunicato

Vedi allegato



PRESS RELEASE

PUBLICATION OF THE SHAREHOLDERS' MEETING MINUTES

Rome, 13 May 2025. Tinexta S.p.A. (“**Tinexta**” or the “**Company**”) announces that the minutes of the Annual Shareholders' Meeting held on 14 April 2025 is available on the Company's website www.tinexta.com section “*Governance/ Shareholders' Meeting*”, as well as at the Company's registered office and at the authorised storage mechanism “eMarket STORAGE” (www.emarketstorage.com).

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 3000 employees, Tinexta is active in the strategic Digital Trust, Cybersecurity and Business Innovation sectors. As at 31 December 2024, the Group reported consolidated revenues of € 455 million, Adjusted EBITDA of € 111 million and Net profit of € 25 million.

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

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

Investor Relations

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

Fine Comunicato n.20053-20-2025	Numero di Pagine: 3
---------------------------------	---------------------