

Informazione Regolamentata n. 20053-59-2025	Data/Ora Inizio Diffusione 7 Novembre 2025 14:42:43	Euronext Star Milan
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Societa' : TINEXTA

Identificativo Informazione : 211647
Regolamentata

Utenza - referente : TINEXTANSS01 - MASTRAGOSTINO JOSEF

Tipologia : 3.1

Data/Ora Ricezione : 7 Novembre 2025 14:42:43

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Oggetto : Public disclosure requirements: filing of documents for the Shareholders' Meeting

Testo del comunicato

Vedi allegato



PRESS RELEASE

PUBLIC DISCLOSURE REQUIREMENTS: FILING OF DOCUMENTS
FOR THE SHAREHOLDERS' MEETING

Rome, 7 November 2025. Tinexta S.p.A. (the "Company") informs that 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 authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com) the Directors Explanatory Reports on all the items on the Agenda as well as the related documentation: 2025 Remuneration Report and Information Document on the 2023-2025 LTI Performance Shares Plan, also in a version with evidence of the proposed changes.

Moreover, the templates for the acceptance of the charge of Director are available on the Company's website (www.tinexta.com) in the section "Governance - Shareholders' Meeting".

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, Cyber Security 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

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