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Societa'	:	TINEXTA
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Oggetto	:	Filing of candidates lists for the appointment of the Board of Directors

Testo del comunicato

Vedi allegato

tinexta

PRESS RELEASE

FILING OF CANDIDATES LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS OF TINEXTA S.P.A.

Rome, 25 November 2025. Tinexta S.p.A. (the "Company") informs that with reference to the Ordinary Shareholders' Meeting convened at 9:30 a.m. on 17 December 2025 in first call, and if necessary at 12:00 p.m. on 19 December 2025, in second call, in accordance with the law and the Articles of Association, the majority Shareholder Tecno Holding S.p.A., holder of 26,317,960 shares, corresponding to 55.75% of share capital, and a pool of minority shareholders, holder of 4,234,622 shares, corresponding to 8,97030% of share capital, have presented the lists of candidates for the appointment of the Board of Directors as per the third item on the Agenda, each list is supported by the related documentation.

The aforementioned lists are available to the public at the Company's registered office in Rome, Piazzale Flaminio no 1/B, on the Company's website (www.tinexta.com) section “Governance - Shareholders' Meeting”, and on 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, 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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Fine Comunicato n.20053-63-2025	Numero di Pagine: 3