

Informazione Regolamentata n. 20053-69-2025	Data/Ora Inizio Diffusione 19 Dicembre 2025 12:35:59	Euronext Star Milan
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Societa' : TINEXTA

Utenza - referente : TINEXTANSS01 - MASTRAGOSTINO JOSEF

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Oggetto : Publication of the Shareholders' Meeting Minutes

Testo del comunicato

Vedi allegato



PRESS RELEASE

PUBLICATION OF THE SHAREHOLDERS' MEETING MINUTES.

Rome, 19 December 2025. Tinexta S.p.A. ("**Tinexta**" or the "**Company**") announces that the minutes of the Ordinary Shareholders' Meeting held on 17 December 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 3,000 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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