

Informazione Regolamentata n. 0439-4-2026	Data/Ora Inizio Diffusione 13 Gennaio 2026 15:24:18	Euronext Star Milan
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Societa' : TXT e-SOLUTIONS
Utenza - referente : TXTN02 - Favini Andrea
Tipologia : REGEM
Data/Ora Ricezione : 13 Gennaio 2026 15:24:18
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Oggetto : Calendar of Corporate events for 2026

Testo del comunicato

Vedi allegato



TXT

Calendar of Corporate events for 2026

Milano, 13 January 2026

In accordance with the provisions of law, TXT e-solutions SpA informs that the calendar of Corporate events for 2026 is defined as follows

27 February 2026 Board of Directors to disclose of certain results as at 31.12.2025 (consolidated revenues and EBITDA), not subject to auditing

12 March 2026 Board of Directors to approve the results as at 31.12.2025

29 April 2026 Shareholders Meeting to approve the results as at 31.12.2025

14 May 2026 Board of Directors to approve the results as at 31.03.2026

6 August 2026 Board of Directors to approve the results as at 30.06.2026

12 November 2026 Board of Directors to approve the results as at 30.09.2026

The conference calls to present the accounting results to the financial community will normally be held the day after the Board of Directors meeting for their approval. Any changes to the above dates will be communicated without delay.

TXT is an international IT Group, end-to-end provider of consultancy, software services and solutions, supporting the digital transformation of customers' products and core processes. With a proprietary software portfolio and deep expertise in vertical domains, TXT operates across different markets, with a growing footprint in Aerospace, Aviation, Defense, Industrial, Government and Fintech. TXT is headquartered in Milan and has subsidiaries in Italy, Germany, the United Kingdom, France, Switzerland, Canada, Singapore and the United States of America. The holding company TXT e-solutions S.p.A. has been listed on the Italian Stock Exchange, STAR segment (TXT.MI), since July 2000.

For further information:

Andrea Favini – IR
Tel. +39 02 257711
infofinance@txtgroup.com

TXT e-solutions S.p.A.

Via Milano 150 – 20093 Cologno Monzese (MI), Italy

Tel. +39 02 257711 – Fax +39 02 25789

www.txtgroup.com

Fine Comunicato n.0439-4-2026

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