

<p>Informazione Regolamentata n. 20053-38-2026</p>	<p>Data/Ora Inizio Diffusione 23 Marzo 2026 15:19:04</p>	<p>Euronext Star Milan</p>
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Societa' : TINEXTA

Utenza - referente : TINEXTANSS01 - MASTRAGOSTINO JOSEF

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Oggetto : Ordinary Shareholders' Meeting Notice

Testo del comunicato

Vedi allegato



PRESS RELEASE

NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING ON 22 APRIL 2026

Rome, 23 March 2026. The following is an excerpt of the Notice of Call of the Ordinary Shareholders' Meeting of Tinexta S.p.A. published today on Il Sole 24 Ore:

EXCERPT OF ORDINARY SHAREHOLDERS' MEETING NOTICE OF CALL

The Shareholders entitled to participate and exercise voting rights are called to the Ordinary Shareholders' Meeting at 2:30 p.m. on 22 April 2026, in single call, exclusively through telecommunication means, to discuss and pass resolutions on the following

AGENDA

1. Approval of the Financial Statements as at 31 December 2025.
 - 1.1 Approval of the Financial Statements as at 31 December 2025 accompanied by the Report of the Board of Directors (including the consolidated sustainability report, prepared in accordance with the Italian Legislative Decree no 125 of 6 September 2024), the Report of the Board of Statutory Auditors and the Report of the Independent Auditors. Presentation of the consolidated financial statements as at 31 December 2025. Related and consequent resolutions;
 - 1.2 Allocation of the operating result as at 31 December 2025. Related and consequent resolutions.
2. Report on the Remuneration Policy for the year 2026 and on Remuneration Paid for the year 2025:
 - 2.1 approval of the first section of the report pursuant to article 123-ter, paragraphs 3-bis and 3-ter, of Italian Legislative Decree no. 58/1998;
 - 2.2 resolutions on the second section of the report, pursuant to article 123-ter, paragraph 6, of Italian Legislative Decree no. 58/1998.

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In accordance with Art. 7 of the articles of association of Tinexta S.p.A. ("**Tinexta**" or the "**Company**"), and pursuant to Art. 135-undecies.1 of Italian Legislative Decree 58/1998 as amended and supplemented (the "**Consolidated Finance Act**"), the intervention of those with voting rights at Shareholders' Meeting may only take place through a designated representative appointed pursuant to Art. 135-undecies of the Consolidated_Finance Act, through Computershare S.p.A. (the "**Designated Representative**"), in compliance with the provisions of the law and the regulations in force, as further specified below, to whom proxies and/or sub-proxies may also be conferred pursuant to Art. 135-novies of the Consolidated Finance Act.

For information on the share capital, the right to attend and vote at the Shareholders' Meeting (record date **13 April 2026**) and representation at the Shareholders' Meeting, exclusively through the Designated Representative (Computershare S.p.A.), on the right to add to the agenda and to submit resolution proposals by shareholders who hold at least 2.5% of the share capital in accordance with Art. 126-bis, paragraph 1, first sentence of the Consolidated Finance Act, and submit individual



resolution proposals by the holders of voting rights as provided under Art. 135-*undecies*.1, paragraph 2, of the Consolidated Finance Act, as well as on the right to ask questions before the Shareholders' Meeting and on the organisational aspects of the Shareholders' Meeting, please refer to the full text of this meeting notice published on the Company's website at www.tinexta.com, *Governance/Shareholders' Meeting section*.

Documentation relating to the Shareholders' Meeting, including illustrative reports by the Board of Directors and proposed resolutions on the items on the agenda, will be made available to the public under the terms and methods established by applicable regulations, with Shareholders and persons with voting rights having the option to obtain a copy. This documentation will be made available to the public at the Company's registered office, on the Company's website, www.tinexta.com, in the *Governance/Shareholders' Meeting section*, as well as at the storage mechanism known as eMarket SDIR-Storage and the other mechanisms provided for by current regulations.

Rome, 23 March 2026

On behalf of the Board of Directors
The Chairman
Enrico Salza

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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