

<p>Informazione Regolamentata n. 20053-40-2026</p>	<p>Data/Ora Inizio Diffusione 23 Marzo 2026 15:22:35</p>	<p>Euronext Star Milan</p>
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Societa' : TINEXTA

Utenza - referente : TINEXTANSS01 - MASTRAGOSTINO JOSEF

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Oggetto : Public disclosure requirements: filing of documents for the Ordinary Shareholders' Meeting on 22 April 2026

Testo del comunicato

Vedi allegato



PRESS RELEASE

PUBLIC DISCLOSURE REQUIREMENTS: FILING OF DOCUMENTS
FOR THE ORDINARY SHAREHOLDERS' MEETING ON 22 APRIL 2026.

Rome, 23 March 2026. Tinexta S.p.A. (the "**Company**") informs that, with reference to the Ordinary Shareholders' Meeting convened at 2:30 p.m. on 22 April 2026 in single call, the following documents 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 authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com):

- Share capital composition;
- Explanatory Reports on the item of the Agenda - n. 1, n. 2;
- Proxy voting form.

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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