

<p>Informazione Regolamentata n. 20053-63-2026</p>	<p>Data/Ora Inizio Diffusione 14 Aprile 2026 10:56:22</p>	<p>Euronext Star Milan</p>
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Societa' : TINEXTA

Utenza - referente : TINEXTANSS01 - MASTRAGOSTINO JOSEF

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Data/Ora Ricezione : 14 Aprile 2026 10:56:22

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Oggetto : Notice of the total amount of voting rights pursuant to art. 85-bis, paragraph 4-bis, of Consob Regulation no. 11971/1999

Testo del comunicato

Vedi allegato



PRESS RELEASE

NOTICE OF THE TOTAL AMOUNT OF VOTING RIGHTS PURSUANT TO ART. 85-BIS, PARAGRAPH 4-BIS, OF CONSOB REGULATION NO. 11971/1999

Rome, 14 April 2026. Tinexta S.p.A. (“**Tinexta**” or the the “**Company**”) announces, pursuant to Article 85-*bis*, paragraph 4-*bis* of the Issuers' Regulation adopted by Consob with resolution no. 11971 of 14 May 1999 (the “**Issuers' Regulation**”), the total amount of voting rights at the record date of the Shareholders' Meeting called for 22 April 2026, that is 13 April 2026.

The Company notes that there has been no change of the total amount of voting rights (increase or decrease) compared to what was communicated on 23 March 2026. The table below shows the data relating to the shares outstanding and the number of voting rights making up the share capital.

The Company holds 1.315.365 treasury shares, whose right to vote is suspended pursuant to article 2357-*ter*, paragraph 2, of the Italian Civil Code.

	Number of shares making up the share capital	Total number of voting rights
Total	47,207,120.00	55,747,385
Ordinary shares ISIN IT0005037210 (regular entitlement) Coupon 12	38,666,855	38,666,855
Ordinary shares with increased voting rights ISIN IT0005446031 (regular entitlement) Coupon 12	8,540,265	17,080,530



This press release is available on the Company's website www.tinexta.com section “Media/Press Releases”, as well as 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 2,500 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.20053-63-2026

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