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Societa' : TINEXTA

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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, 4 May 2026.** Tinexta S.p.A. (“**Tinexta**” or the “**Company**”) announces that the minutes of the Ordinary Shareholders' Meeting held on 22 April 2026 is available on the Company's website [www.tinexta.com](http://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](http://www.emarketstorage.com)).

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### 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 2025, the Group reported consolidated revenues of €457 million, Adjusted EBITDA of €103 million and Adjusted Net Profit from continuing operations of €35 million.

[tinexta.com](http://tinexta.com) | Stock ticker: TNXT, ISIN Code IT0005037210

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