



SPAFID  
CONNECT

Informazione Regolamentata n. 20053-16-2022	Data/Ora Ricezione 31 Marzo 2022 18:29:11	Euronext Star Milan
---	---	---------------------

Societa' : TINEXTA

Identificativo : 159591

Informazione  
Regolamentata

Nome utilizzatore : TINEXTANSS01 - MASTRAGOSTINO

Tipologia : 3.1

Data/Ora Ricezione : 31 Marzo 2022 18:29:11

Data/Ora Inizio : 31 Marzo 2022 18:29:12

Diffusione presunta

Oggetto : Public Disclosure Requirements: Financial  
Statement 2021 and other documentation  
for the AGM

*Testo del comunicato*

Vedi allegato.




---

## PRESS RELEASE

---

### Public Disclosure Requirements: Filing of the Annual Financial Statements for the Shareholders' Meeting

**Rome, 31 March 2022.** Tinexta S.p.A. (the "Company") communicates that the Italian version of the Annual Financial Statements, comprising the Consolidated Financial Statements of the Tinexta Group at 31 December 2021, the Company's draft Financial Statements at 31 December 2021 and the Non-Financial Disclosure pursuant to Legislative Decree No. 254 of 30/12/2016, the Directors' Management Report on Operations and the certifications referred to in Art. 154-bis, paragraph 5, of Legislative Decree No. 58 of 24 February 1998, the Illustrative Reports of the Second and Third Points of the Agenda, as well as the reports of the external auditing company and the Board of Statutory Auditors are available to the public at the registered office in Rome, Piazza Sallustio 9, as well as on the Company's website ([www.tinexta.com](http://www.tinexta.com)) in the "Governance - Shareholders' Meeting" section, as well as via the "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)) authorized storage facility.

Finally, the Company announces that the annual reports and/or the summary prospectuses (only in Italian) of the subsidiaries and affiliates of Tinexta pursuant to Art. 2429, paragraphs 3 and 4 of the Italian Civil Code will be made available to the public in the manner and in the terms foreseen by current legislation.

---

#### TINEXTA S.p.A.

Tinexta, listed on the STAR segment of the Milan Stock Exchange, reported the following Consolidated Results as at 31 December 2021: Revenues of € 375.4 million, EBITDA of € 93.0 million and Net Profit of € 39.6 million. Tinexta Group is one of Italy's leading operators in its four business areas: Digital Trust, Cyber Security, Credit Information & Management, Innovation & Marketing Services. The Digital Trust Business Unit provides, through the companies InfoCert S.p.A., Visura S.p.A., Sixtema S.p.A. and the Spanish company Camerfirma S.A., products and services for digitisation, digital signature, digital identity, customer onboarding, electronic invoicing and certified e-mail (PEC) for large companies, banks, insurance and financial companies, SMEs, associations and professionals. The Cyber Security Business Unit operates through the companies Yoroi, Swascan and Corvallis and constitutes one of the national poles in the research and provision of the most advanced solutions for data protection and security. In the Credit Information & Management Business Unit, Innolva S.p.A. and its subsidiaries offer services to support decision-making processes (Chamber of Commerce and real estate information, aggregated reports, synthetic ratings, decision-making models, credit assessment and recovery) while RE Valuta offers real estate services (appraisals and evaluations). In the Innovation & Marketing Services Business Unit, Warrant Hub S.p.A. is a leader in consultancy in grants, loans and tax relief as well as industrial innovation, while Co.Mark S.p.A. provides Temporary Export Management consultancy to SMEs to support them in their commercial expansion. As at 31 December 2021, the Group had 2,393 employees.

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

CONTACTS		
<p><b>Chief Investor Relations Officer</b> Josef Mastragostino <a href="mailto:investor@tinexta.com">investor@tinexta.com</a></p> <p><b>Chief External Relations &amp; Communication Officer</b> Alessandra Ruzzu <a href="mailto:alessandra.ruzzu@tinexta.com">alessandra.ruzzu@tinexta.com</a></p> <p><b>Press Office</b> Carla Piro Mander Tel. +39 06 42 01 26 31 <a href="mailto:carla.piro@tinexta.com">carla.piro@tinexta.com</a></p>	<p><b>Media Advisor</b> Barabino &amp; Partners S.p.A. Foro Buonaparte, 22 - 20121 Milan Tel.: +39 02 7202 3535 Stefania Bassi: +39 335 6282 667 <a href="mailto:s.bassi@barabino.it">s.bassi@barabino.it</a></p>	<p><b>Specialist</b> Intermonte SIM S.p.A. Corso V. Emanuele II, 9 - 20122 Milan Tel.: +39 02 771151</p>

Fine Comunicato n.20053-16

Numero di Pagine: 3