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Informazione Regolamentata n. 20053-20-2022	Data/Ora Ricezione 20 Aprile 2022 19:07:02	Euronext Star Milan
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Societa' : TINEXTA

Identificativo : 160706

Informazione  
Regolamentata

Nome utilizzatore : TINEXTANSS01 - MASTRAGOSTINO

Tipologia : 2.5

Data/Ora Ricezione : 20 Aprile 2022 19:07:02

Data/Ora Inizio : 20 Aprile 2022 19:07:03

Diffusione presunta

Oggetto : Total amount of voting rights

*Testo del comunicato*

Vedi allegato.



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PRESS RELEASE

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**COMMUNICATION OF THE TOTAL AMOUNT OF VOTING RIGHTS**  
**(pursuant to article 85-bis, paragraph 4-bis, of Consob Regulation No. 11971/1999)**

**Rome, 20 April 2022** – Tinexta S.p.A. (the "**Company**") hereby communicates, pursuant to article 85-bis, paragraph 4-bis of the Issuers' Regulation, adopted by Consob by means of Resolution No. 11971 of 14 May 1999, the total amount of voting rights at the record date (19 April 2022), of the Shareholders' Meeting scheduled for 28 April 2022.

In particular, it should be noted that – based on the information available to the Issuer – as at 19 April 2022:

- The subscribed and paid-up share capital amounts to €47,207,120.00 and is composed of 47,207,120 ordinary shares without nominal value. The Company holds 1,200,247 treasury shares, whose right to vote is suspended pursuant to article 2357-ter, paragraph 2, of the Italian Civil Code;
- notwithstanding the general rule that assigns one voting right to each share, pursuant to article 5 of the Articles of Incorporation, in accordance with article 127-quinquies of Italian Legislative Decree No. 58/1998, each share held by the same subject for a continuous period of at least 24 months from the date of its registration on the specifically created Special List, shall be assigned 2 votes. To date, some shareholders have requested registration in the Special List for the legitimate entitlement to the benefit of increased voting rights for 26,317,960 shares; however, none of the shareholders is entitled to said benefit.

Based on the above, at the date of this notification, a total of 46,006,873 voting rights may be exercised at the Shareholders' Meeting.

Rome, 20 April 2022

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**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



# TINEXTA

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

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Fine Comunicato n.20053-20

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