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Vedi allegato.



## **PRESS RELEASE**

## **Public Disclosure Requirements**

**Rome, 15 March 2018.** Please note that the Company has made available to the public - through publication on its website http://tecnoinvestimenti.it/en/governance Shareholders' Meeting Subsection, as well as deposited at the Company's Registered Office - the illustrative Report of the Board of Directors of Tecnoinvestimenti SpA regarding the matters on the Agenda of the 24 April 2018 Ordinary Shareholders' Meeting.

## THE TECNOINVESTIMENTI GROUP

The **Tecnoinvestimenti Group** reported the following **Consolidated results for 2017**: **Revenues of Euro 181.0 million**, **EBITDA of Euro 40.6 million** and **Net profit** of **Euro 20.3 million**. The Group, listed on the STAR segment of the Milan Stock Exchange, is one of Italy's top operators in its three areas of business: Digital Trust, Credit Information & Management and Innovation & Marketing Services. The Digital Trust Business Unit, through the companies InfoCert, Visura and Sixtema, provides products and services for digitalisation, electronic billing, certified e-mail and digital signature, as well as services for professionals, associations and SMEs. InfoCert is also the biggest European Certification Authority. The Credit Information & Management Business Unit, which includes Assicom Ribes, offers decision-making support services such as Chamber of Commerce and real estate information, aggregate reports, summary ratings, decision-making models, and credit assessment and collection services. ReValuta offers real estate services, including appraisals and valuations. The Innovation & Marketing Services Business Unit, through the companies Co.Mark and Warrant Group, offers a platform of advisory services to SMEs, to support them through the phases of growth in production and expansion of their commercial capacity. At 31 December 2017 the employees of the Group totalled 1,187.

Website: www.tecnoinvestimenti.it; Stock Market Ticker: TECN; Code ISIN IT0005037210

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