



SPAFID CONNECT

Informazione Regolamentata n. 0439-35-2018	Data/Ora Ricezione 26 Marzo 2018 14:50:46	MTA - Star
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Societa' : TXT e-SOLUTIONS
Identificativo : 100910
Informazione
Regolamentata
Nome utilizzatore : TXTN01 - Matarazzo
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 26 Marzo 2018 14:50:46
Data/Ora Inizio : 26 Marzo 2018 14:50:47
Diffusione presunta
Oggetto : Integration of the Agenda

Testo del comunicato

Vedi allegato.

The shareholder Laserline S.p.A. has delivered a request for the integration of the agenda of the Shareholders' Meeting called for April 19, 2018

Milan, March 26, 2018

On March 23, 2018, the shareholder Laserline S.p.A., holding no. 3,332,011 shares of the Company, representing 25.618% of the share capital, has delivered, according to article 126-*bis* of the Legislative Decree no. 58 of February 24 1998, a request for the integration of the agenda of the Shareholders' Meeting called for April 19, 2018.

The shareholder has asked to add to the agenda the following additional point:

"Appointment of a new director".

The request of the shareholder Laserline S.p.A. has been filed in connection with the resignation as director of Teresa Cristiana Naddeo, already disclosed to the public with the press release of March 16, 2018 (and effective as of the date of the Shareholders' Meeting of April 19, 2018)

The Company will examine the request and, upon the terms and conditions set forth in article 126-*bis* of the Legislative Decree no. 58 of February 24 1998, will formally disclose to the public the integration of the agenda and the report made by the shareholder.

TXT e-solutions is an international software products and solutions vendor. Specialized in the most dynamic and agile markets with the highest degree of innovation and renewal that require state-of-the art solutions, TXT is focused on two main business areas: specialized software products and advanced Software-related Engineering Services for companies in the Aerospace, Aviation and Automotive; testing and quality services in Banking. Through its newly created internal start-up TXT Sense, it also develops and market innovative applications of Augmented Reality to other service & industrial sectors. The company has been listed on the Italian Stock Exchange - STAR segment (TXT.MI) - since July 2000. TXT is based in Milan and has subsidiaries in Italy, Germany, United Kingdom, France, Switzerland and USA.

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Fine Comunicato n.0439-35

Numero di Pagine: 3