



SPAFID CONNECT

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Regolamentata
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Oggetto : LaserLine Candidates

Testo del comunicato

Vedi allegato.

**TXT e-solutions: Notice received by Laserline S.p.A.
concerning the proposal of two candidate Directors
for the Shareholders' Meeting on 19 April 2018**

Milan – April 16, 2018

TXT e-solutions has received a notice from Laserline S.p.A., shareholder at 25.62% of corporate capital, concerning its intention to propose the candidates Enrico Magni and Valentina Cogliati for appointment as members of the Board of Directors. The Shareholders' Meeting is called for next April 19, 2018 at 10.00 at La Triennale di Milano, Viale Alemagna, 6 (Points 1 and 7 of the agenda "Appointment of new directors").

Enrico Magni has founded and developed several enterprises in the last 30 years. He is Chairman of several companies, including Laserline Safety, Laserfin, Laserline Digital Signage, Laserline Lighting Solutions, HSPI, RT Radio Trevisan, Nanotech Analysis. Mr. Magni has acquired and developed the Lutech Group for 10 years, realising a strong development in revenues and profitability through solid organic growth and several acquisitions, prior to recently selling the group to an international fund.

Valentina Cogliati graduated in Law in 2005 cum laude at Cattolica University in Milano specialising in International law. Ms Cogliati has matured diversified professional experiences within the Elemaster Group, including the establishment of Joint Ventures and affiliates in USA, China and India and has mainly dealt with M&A, commercial agreements, litigation and governance. Ms Cogliati attended the Project Elite Program promoted by the Italian Stock Market Authority. She is fluent in English and speaks French and German.

The appointment of two directors is in the agenda for the next Shareholders' Meeting following the already disclosed resignation as director of Teresa Cristina Naddeo and a notice from Andrea Lanciani in which he has unconditionally waived his availability to be confirmed as director of the company.

This press release, the CVs of the candidates, their office acceptance and representations are available, as of today, on the company's website www.txtgroup.com, "Governance" section, page "Shareholders' Meetings".

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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