

Informazione Regolamentata n. 20053-64-2018

Data/Ora Ricezione 08 Novembre 2018 19:43:55

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Societa' : Tecnoinvestimenti S.p.A.

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Informazione

Regolamentata

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Diffusione presunta

Oggetto : Tecnoinvestimenti-Tinexta: the new

corporate denomination is valid and the

documentation has been deposited

Testo del comunicato

Vedi allegato.



PRESS RELEASE

TINEXTA GO!

Tecnoinvestimenti-Tinexta: the new corporate denomination is valid and the documentation has been deposited

Rome, 8 November 2018 – It is hereby communicated that the deliberation, resolved by the Extraordinary Shareholders' Meeting of 7 November 2018 approving some modifications of the Articles of Association, among which the new corporate denomination "Tinexta S.p.A.", was registered today at the Rome Companies Register.

The minutes of the aforementioned Extraordinary Shareholders' Meeting, as well as the updated text of the Articles of Association are available to the public at the registered office, on the Company's website (www.tecnoinvestimenti.it, section Corporate Governance, Extraordinary Meeting 2018 area and Corporate Documents / Articles of Association), as well as on the website of the authorized storage mechanism eMarket SDIR (www.emarketstorage.com).

The new corporate internet website will be active from 12 November at www.tinexta.com.

TINEXTA GROUP

E28.9 million and Net profit of €14.6 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, the biggest European Certification Authority, recently acquired 51% of Camerfirma in Spain and in September announced a partnership to purchase 50% of LuxTrust, the Luxembourg TSP. The Credit Information & Management Business Unit, which includes the newly renamed Innolva, offers decision-making support services such as real estate and Chamber of Commerce-based information, aggregate reports, summary ratings, decision-making models, and credit assessment and collection services, and REValuta that 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 30 June 2018 the employees of the Group totalled 1,246.

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

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