



SPAFID CONNECT

Informazione Regolamentata n. 20053-10-2019	Data/Ora Ricezione 15 Marzo 2019 15:54:14	MTA - Star
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Societa' : TINEXTA S.p.A.
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Informazione
Regolamentata
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Tipologia : 1.1
Data/Ora Ricezione : 15 Marzo 2019 15:54:14
Data/Ora Inizio : 15 Marzo 2019 15:54:15
Diffusione presunta
Oggetto : Convocation of Shareholders' Ordinary Meeting on 18 April 2019

Testo del comunicato

Vedi allegato.



PRESS RELEASE

Convocation of Shareholders' Ordinary Meeting on 18 April 2019

Rome 15 March 2019. Here is the notice of Ordinary Shareholders' Meeting of Tinexta S.p.A. published today in the *Il Sole 24 Ore*:

Those entitled to participate and exercise voting rights are called to the Ordinary Shareholders' Meeting at Via Meravigli 7, in the room to be indicated by signs at the venue, in Milan, on 18 April 2019 at 12:00 p.m. in Single Call to discuss and decide on the following:

AGENDA

1. Financial Statements for the year ended 31 December 2017; Directors' Management Report; External Auditors' Report; Statutory Auditors' Report; related and consequent resolutions. Presentation of Consolidated Financial Statements as at 31 December 2017.
2. Proposed allocation of Net Profit for the year, related and consequent resolutions.
3. Remuneration Report (Section 1) pursuant to art 123-ter, paragraph 6, of Legislative Decree 58/98; related and consequent resolutions.

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For information on the right to integrate items into the Agenda and the presentation of new resolution proposals, on the entitlement to attend at the meeting (Record Date: 13 April 2019) and concerning representation at the Meeting, including via the Designated Representative provided by the Computershare SpA., as well as the right to submit questions before the Shareholders' Meeting, please refer to the full text of this Call Notice published on the Company's website at www.tinexta.com, *Section Governance / Shareholders' Meeting*.

The documentation relating to the Shareholders' Meeting, including the explanatory reports of the Board of Directors and the deliberative proposals on the items on the Agenda, will be made available to the public within the terms and according to the procedures established by current legislation, with Shareholders and those who have the right to vote privileged to obtain a copy. This documentation will be made available to the public at the Company's registered office, on the Company's website www.tinexta.com, *Section Governance / Shareholders' Meeting*, as well as at the storage mechanism called "eMarket SDIR-Storage" and with the other procedures envisaged by current legislation.

Rome, 15 March 2019
On Behalf of the Board of Directors
The Chairman
Enrico Salza



TINEXTA S.p.A.

Tinexta S.p.A., listed on the STAR segment of the Milan Stock Exchange, reported the following **Consolidated results at 31 December 2018: Revenues of €239.6 million, EBITDA of €66.0 million and Net Profit of €33.1 million.** Tinexta Group is one of the leading operators in Italy in its three areas of business: Digital Trust, Credit Information & Management and Innovation and Marketing Services. The Digital Trust Business Unit delivers, through InfoCert, Visura, Sixtema and the Spanish company Camerfirma, products and services for digitization, electronic invoicing, certified e-mail (PEC) and digital signature as well as services for professionals, associations and SMEs. InfoCert acquired in December 2018 a 50% stake in LuxTrust, a strategic joint venture to grow in the Digital Trust sector in Europe. In the Credit Information and Management Business Unit, Innolva and its subsidiaries offer services to support decision making such as corporate financial statements and real estate information, aggregate reports, synthetic ratings, decision models, credit ratings and credit recovery, while ReValuta offers primarily real estate appraisals and evaluations. In the Innovation and Marketing Services Business Unit, Warrant Hub is a leader in consultancy to obtain subsidized financing and for industrial innovation while Co.Mark furnishes Temporary Export Management consultancy to SMEs to assist their commercial expansion. At 31 December 2018, Tinexta Group personnel numbered 1,294 employees.

Sito web: www.tinexta.com, Stock ticker: TNXT, ISIN Code IT0005037210

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