



# SPAFID CONNECT

Informazione Regolamentata n. 20053-15-2019	Data/Ora Ricezione 28 Marzo 2019 16:01:38	MTA - Star
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Societa' : TINEXTA S.p.A.

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Informazione  
Regolamentata

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Diffusione presunta

Oggetto : Public Disclosure Requirements: Filing of  
the Annual Report and material for the  
Shareholders' Meeting

*Testo del comunicato*

Vedi allegato.



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## PRESS RELEASE

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### Public Disclosure Requirements: Filing of the Annual Report and material for the Shareholders' Meeting

**Rome, March 28, 2019.** The Italian version of the Annual Financial Report, comprising the Consolidated Balance Sheet of the Tinexta Group at 31 December 2018, the Company's draft Financial Statements at 31 December 2018 with the Non-Financial Disclosure pursuant to Legislative Decree No. 254, the Directors' Management Report on Operations and the certifications referred to in art. 154-bis, paragraph 5, of Legislative Decree No. 58 of 24 February 1998, as well as the reports of the external auditing company and the Board of Statutory Auditors, are available to the public at the registered office in Rome, Piazza Sallustio 9, as well as on the Company's website ([www.tinexta.com](http://www.tinexta.com)) in the "Governance - Shareholders' Meeting" section, as well as via the "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)) authorized storage facility. The English translations of these documents will be made public as soon as possible.

The Report on Corporate Governance –and Ownership Structure drawn up pursuant to Article 123-bis of Decree Legislative 24 February 1998 No. 58 and the Remuneration Report drawn up pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998 are also available to the public at the Registered Office and on the website of the Company ([www.tinexta.com](http://www.tinexta.com)) in the section "Corporate Governance" and via the authorized storage mechanism "eMarket storage" ([www.emarketstorage.com](http://www.emarketstorage.com)) are the following documents in Italian: The English translations will be rendered public as soon as possible.

Finally, the Company announces that the annual reports and/or the summary prospectuses (only in Italian) of the subsidiaries and affiliates of Tinexta pursuant to Art. 2429, paragraphs 3 and 4 of the Italian Civil Code will be made available to the public in the manner and in the terms foreseen by current legislation.

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### 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 & 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. In December 2018 InfoCert also purchased 50% of LuxTrust to form a strategic joint venture to expand in the Digital Trust market in Europe. In the Credit Information & Management Business Unit, Innolva and its subsidiaries offer services to support credit decision making such as corporate financial statements and real estate information, aggregate reports, synthetic ratings, decision models, credit scoring 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's staff amounted to 1,294 employees.



# TINEXTA

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