



SPAFID CONNECT

Informazione Regolamentata n. 0439-94-2019	Data/Ora Ricezione 11 Novembre 2019 19:36:14	MTA - Star
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Societa' : TXT e-SOLUTIONS

Identificativo : 124563

Informazione
Regolamentata

Nome utilizzatore : TXTN01 - Favini

Tipologia : REGEM

Data/Ora Ricezione : 11 Novembre 2019 19:36:14

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Diffusione presunta

Oggetto : Integrazione Comitati Interni CdA

Testo del comunicato

Vedi allegato.

TXT e-solutions: integrazione Comitati Interni al C.d.A.**TXT e-solutions: appointment of a new member
of Internal Board Committees**

Milan, 11th November 2019

Il Consiglio di Amministrazione di TXT e-solutions S.p.A., tenutosi lo scorso 7 novembre 2019, ha nominato membro del "Comitato per le Operazioni con Parti Correlate", del "Comitato per il Controllo Rischi" e del "Comitato Remunerazione" il Consigliere Indipendente l'avv. Alessandro Arrigoni.

The Board of Directors of TXT e-solutions S.p.A. appointed, on November 7th 2019, the Independent Director Alessandro Arrigoni as a member of the "Related Parties Committee", the "Risks and Internal Controls Committee" and the "Remuneration Committee".

TXT e-solutions is a leading international provider of software products and strategic solutions. It operates in dynamic markets that require high specialization and innovation capacity. TXT is focused on software for the aerospace, aeronautics and automotive industries, where it offers specific products and specialized engineering services, and on the Fintech sector with services related to testing and IT governance and products and solutions for the management of loans, NPLs and large financial system risks. Listed on the stock exchange since 2000 and included in the Star segment (TXT.MI), TXT is headquartered in Milan and has offices in Italy, France, UK, Germany, Switzerland and the United States.

For more information:

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Fine Comunicato n.0439-94

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