



# SPAFID CONNECT

Informazione Regolamentata n. 20053-14-2020	Data/Ora Ricezione 04 Aprile 2020 20:59:03	MTA - Star
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Societa' : TINEXTA S.p.A.

Identificativo : 130305

Informazione  
Regolamentata

Nome utilizzatore : TINEXTANSS01 - KAY

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Data/Ora Ricezione : 04 Aprile 2020 20:59:03

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Diffusione presunta

Oggetto : Public Disclosure Requirements: Filing of  
the Annual Financial Statements and  
Materials 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 Financial Statements and Materials for the Shareholders' Meeting

**Rome, 4 April 2019.** Tinexta S.p.A. (the "Company") communicates that the Italian version of the Annual Financial Statements, comprising the Consolidated Financial Statements of the Tinexta Group at 31 December 2019, the Company's draft Financial Statements at 31 December 2019 with the Non-Financial Disclosure pursuant to Legislative Decree No. 254 of 30/12/2016, 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, the reports of the external auditing company and the Board of Statutory Auditors, as well as the Illustrative Reports of the First and Second Points of the Agenda 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.

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, listed on the STAR segment of the Milan Stock Exchange, reported the following **Consolidated Results as of 31 December 2019: Revenues of €258.7 million, EBITDA equal to €71.3 million and Net Profit of €28.8 million.** Tinexta Group is one of the leading operators in Italy in the three business areas: Digital Trust, Credit Information & Management and Innovation & Marketing Services. The Digital Trust Business Unit provides, through the companies InfoCert, Visura, Sixtema and the Spanish company Camerfirma, products and services for digitization, e-billing, certified e-mail (PEC) and digital signature as well as services professionals, associations and SMEs. InfoCert, the largest Certification Authority in Europe, has purchased a 50% stake in LuxTrust, a strategic joint venture for the development of its activities in Europe. In the Credit Information & Management Business Unit, Innolva and its subsidiaries offer services to support decision-making (Chamber of Commerce and real estate information, aggregated reports, synthetic ratings, decision models, credit assessment and recovery ) while ReValuta offers real estate services (appraisals and valuations). In the Innovation & Marketing Services Business Unit, Warrant Hub is a leader in consulting in facilitated finance and industrial innovation, while Co.Mark provides Temporary Export Management advice to SMEs to support them in commercial expansion. As of 31 December 2019, the Group's staff totalled 1,293 employees.

Site web [www.tinexta.com](http://www.tinexta.com), Stock ticker: TNXT, ISIN Code IT0005037210

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