



SPAFID CONNECT

Informazione Regolamentata n. 20053-16-2020	Data/Ora Ricezione 07 Aprile 2020 11:16:21	MTA - Star
---	---	------------

Societa' : TINEXTA S.p.A.
Identificativo : 130416
Informazione
Regolamentata
Nome utilizzatore : TINEXTANSS01 - KAY
Tipologia : 3.1
Data/Ora Ricezione : 07 Aprile 2020 11:16:21
Data/Ora Inizio : 07 Aprile 2020 11:16:22
Diffusione presunta
Oggetto : Public Disclosure Requirements: Material
for the Shareholders' Meeting

Testo del comunicato

Vedi allegato.



PRESS RELEASE

Public Disclosure Requirements: Material for the Shareholders' Meeting

Rome, 7 April 2020. Tinexta S.p.A. (the "Company") communicates that the Report on Corporate Governance and Ownership Structures drafted under Article 123-bis of the Legislative Decree 24 February 1998 n. 58 and the Remuneration Report drafted under Article 123-ter of the Legislative Decree 24 February 1998 n. 58, as well as the Illustrative Reports of the Fourth, Fifth and Sixth Points of the Agenda are also available to the public at the Legal Headquarters in Rome, as well as on the Company's website (www.tinexta.com) in the "Governance – Shareholders' Assembly" section, as well as on the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

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, Stock ticker: TNXT, ISIN Code IT0005037210

CONTACTS		
Corporate & Financial Communications Lawrence Y. Kay lawrence.kay@tinexta.com Ufficio Stampa Carla Piro Mander Tel. +39 06 42 01 26 31 carla.piro@tinexta.com	Media Advisor Barabino & Partners S.p.A. Foro Buonaparte, 22 - 20121 Milano Tel.: +39 02 7202 3535 Stefania Bassi: +39 335 6282 667 s.bassi@barabino.it	Specialist Intermonte SIM S.p.A. Corso V. Emanuele II, 9 - 20122 Milano Tel.: +39 02 771151

Fine Comunicato n.20053-16

Numero di Pagine: 3