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| Informazione Regolamentata n. 20053-21-2020 | Data/Ora Ricezione 07 Aprile 2020 22:11:03 | MTA - Star |
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Societa' : TINEXTA S.p.A.
Identificativo : 130473
Informazione
Regolamentata
Nome utilizzatore : TINEXTANSS01 - KAY
Tipologia : 3.1
Data/Ora Ricezione : 07 Aprile 2020 22:11:03
Data/Ora Inizio : 07 Aprile 2020 22:11:04
Diffusione presunta
Oggetto : Public Disclosure Requirements:
integration of the notice of convocation

Testo del comunicato

Vedi allegato.



PRESS RELEASE

Adjustment and integration of the notice of convocation of the ordinary meeting of members of 28 April 2020

Rome April 7, 2020. Tinexta S.p.A. (the "**Company**") communicates that, in rectification and integration of the notice of convocation published on 29 March 2020 with which the ordinary meeting of the Company's members was convened for the day 28 April 2020 at 12:30, in the only summons, have been specified the methods with which, under art. 126-bis, paragraph 1, third period, of the Legislative Decree of 24 February 1998 n. 58 and s.m.i. (the "**TUF**"), the entitled to vote can individually submit proposals for deliberation in the Assembly and the timing of the publication of those proposals by the Company, remaining unchanged the agenda.

It should be recalled that, in accordance with art. 106, paragraph 4 of the Decree Law 17 March 2020, 18, with "*Measures to strengthen the National Health Service and economic support for families, workers and businesses related to the epidemiological emergency from COVID-19*", in accordance with the fundamental principles of health protection, the intervention of those entitled to vote in the Assembly can only take place through the representative designated under Article 135-undecies of the TUF (the "**Designated Representative**"). In particular, it should be noted that those entitled to vote can submit proposals for deliberation individually in the Assembly under art. 126-bis, paragraph 1, third period of the TUF, provided that these proposals, which will be made in the Assembly by the Designated Representative, are brought forward to the Company 15 days before the Assembly (*i.e.* 13 April 2020) with the same way for submitting pre-assembly applications, *i.e. by sending them to the Company's headquarters in Rome, Piazza Sallustio No. 9, 00187, by fax at 06.420.042.50 to the attention of the Investor Relator or the certified e-mail address tinexta@legalmail.it. Interested parties will need to provide information that allows them to be identified and that demonstrates their legitimacy in exercising their right to vote. The Company will publish promptly (and, in any case, by 17 April 2020) these proposals in a specific section of the website, reserving- for the purpose of publishing the same- their relevance to the topics on the agenda- , completeness, compliance with applicable legislation, and the legitimacy of their proposers.*

All other information contained in the summons notice remains firm.

The Notice of Convocation, as adjusted and integrated, is made available to the public in its full version on the company's website <https://www.tinexta.com/assemblea-azionisti-2020>, through storage at the company headquarters, as well as on the storage mechanism called eMarket SDIR-Storage.



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 digitisation, 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 amounted to 1,293 employees.

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

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Fine Comunicato n.20053-21

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