

Informazione Regolamentata n. 20053-24-2020

Data/Ora Ricezione 21 Aprile 2020 19:45:20

MTA - Star

Societa' : TINEXTA S.p.A.

Identificativo : 131104

Informazione

Regolamentata

Nome utilizzatore : TINEXTANSS01 - KAY

Tipologia : 3.1

Data/Ora Ricezione : 21 Aprile 2020 19:45:20

Data/Ora Inizio : 21 Aprile 2020 19:45:21

Diffusione presunta

Oggetto : Information Discolsure 2019 Annual Report

English version

Testo del comunicato

Vedi allegato.



PRESS RELEASE

Public Disclosure Requirements: Filing of the English version of the Annual Financial Statements for the Shareholders' Meeting

Rome, 21 April 2019. Tinexta S.p.A. (the "Company") communicates that the English 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, as well as the report of 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) in the "Governance - Shareholders' Meeting" section, as well as via the "eMarket STORAGE" (www.emarketstorage.com) authorized storage facility.

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 webwww.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.	20053-24
--------------------	----------

Numero di Pagine: 3