



# SPAFID CONNECT

Informazione Regolamentata n. 20053-46-2020	Data/Ora Ricezione 06 Luglio 2020 09:09:00	MTA - Star
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Societa' : TINEXTA S.p.A.  
Identificativo : 134670  
Informazione  
Regolamentata  
Nome utilizzatore : TINEXTANSS01 - KAY  
Tipologia : 2.4  
Data/Ora Ricezione : 06 Luglio 2020 09:09:00  
Data/Ora Inizio : 06 Luglio 2020 09:09:01  
Diffusione presunta  
Oggetto : Information regarding Share Repurchase  
Program ("Buy-Back")

*Testo del comunicato*

Vedi allegato.

## Information regarding Share Repurchase Program ("Buy-Back")

**Rome, 6 July 2020.** Regarding the Share Repurchase Program approved by the Shareholders' Meeting on 28 April 2020 and the initiation of which was authorized by the Board of Directors on 15 May 2020 ("**Buyback**"), as communicated to the market on the same date also under Article 144-bis of the Consob Regulation No. 11971/1999, **Tinexta S.p.A.** (the "**Company**") communicates – under and for the effects of Art. 5 of EU Regulation 596/2014, and Article 2, Paragraph 3 of EU Delegated Regulation n. 2016/1052 of the EU Commission of 8 March 2016 – to have provided for the purchase on the Electronic Stock Market (*Mercato Telematico Azionario* or "MTA"), STAR Segment, between 29 June 2020 and up to and including 2 July 2020 a total of 82,000 Own Shares (CODE ISIN: IT0005037210) at a unitary average price of € 11.91797 for a total value of € 977,273.62

The purchases were made through the intermediary responsible for the implementation of the Buy-back program, Banca IMI (code LEI QV4Q8OGJ7OA6PA8SCM14).

Restating what has already been communicated to the market, the purchases, for a maximum amount of 1,700,000 shares, have the main purpose of permitting the execution of the "Stock Option Plan 2020-2022" (the "**Plan**") approved by the Ordinary Shareholders' Meeting of 28 April 2020, as well as other Share incentive plans. The Board reserves the right to allocate the Shares object of the Buyback to the additional purposes approved by the Meeting of 28 April 2020. Last 23 June 2020 the Board approved the 2020-2022 Stock Option Plan and identified 29 Executives to whom a total of n. 1,650,000 options were assigned. The assignees include both Executives with strategic responsibilities and other managerial figures of the Company and its subsidiaries.

Based on the information provided by the above-mentioned delegated intermediary, the following is a summary of the purchase transactions made on the Electronic Stock Market on a daily basis in aggregate and, in the Annex, in detail:

Date	Number of Common Shares Purchased	Average Price (€)	Countervalue (€)
29/06/2020	8,000	11.98435	95,874.80
30/06/2020	25,000	11.88451	297,112.75
01/07/2020	26,000	11.93579	310,330.54
02/07/2020	23,000	11.91111	273,955.53
<b>Totale</b>	<b>82,000</b>	<b>11.91797</b>	<b>977,273.62</b>

As a result of the purchases announced today, Tinexta S.p.A. holds 857,014 Own Shares, equal to 1.815% of the current Share Capital.



## TINEXTA Group.

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 for large enterprises, banks, 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 credit 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 subsidized 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.

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

CONTACTS		
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**Annex**

Date	Time	Type (Purchase/Sale)	Price (Euro)	Quantity
29/06/2020	13:38:56	Purchase	11.96	28
29/06/2020	13:38:56	Purchase	11.96	197
29/06/2020	13:38:56	Purchase	11.96	270
29/06/2020	13:38:56	Purchase	11.96	429
29/06/2020	13:38:56	Purchase	11.96	76
29/06/2020	17:04:36	Purchase	11.96	88
29/06/2020	17:04:36	Purchase	11.96	91
29/06/2020	17:04:36	Purchase	11.96	126
29/06/2020	17:04:36	Purchase	11.96	114
29/06/2020	17:04:36	Purchase	11.96	300
29/06/2020	17:04:36	Purchase	11.96	139
29/06/2020	17:04:36	Purchase	11.96	142
29/06/2020	17:05:56	Purchase	11.98	106
29/06/2020	17:05:56	Purchase	12.00	126
29/06/2020	17:05:56	Purchase	12.00	268
29/06/2020	17:08:54	Purchase	11.98	155
29/06/2020	17:08:54	Purchase	12.00	345
29/06/2020	17:09:42	Purchase	11.98	1,820
29/06/2020	17:09:42	Purchase	11.98	180
29/06/2020	17:35:38	Purchase	12.00	122
29/06/2020	17:35:38	Purchase	12.00	359
29/06/2020	17:35:38	Purchase	12.00	106
29/06/2020	17:35:38	Purchase	12.00	145
29/06/2020	17:35:38	Purchase	12.00	2,268
30/06/2020	10:54:42	Purchase	11.80	315
30/06/2020	10:54:42	Purchase	11.80	16
30/06/2020	10:54:42	Purchase	11.80	53
30/06/2020	10:54:53	Purchase	11.82	110
30/06/2020	10:55:03	Purchase	11.84	16
30/06/2020	10:55:17	Purchase	11.84	984
30/06/2020	10:55:35	Purchase	11.84	250
30/06/2020	10:55:43	Purchase	11.88	47
30/06/2020	10:55:43	Purchase	11.88	7
30/06/2020	10:55:43	Purchase	11.88	946
30/06/2020	10:55:52	Purchase	11.84	5
30/06/2020	10:55:52	Purchase	11.88	616
30/06/2020	10:55:56	Purchase	11.88	818
30/06/2020	10:55:56	Purchase	11.88	19
30/06/2020	10:55:56	Purchase	11.88	4



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30/06/2020	10:55:56	Purchase	11.88	49
30/06/2020	10:56:06	Purchase	11.90	149
30/06/2020	10:56:06	Purchase	11.90	18
30/06/2020	10:56:11	Purchase	11.90	550
30/06/2020	10:56:11	Purchase	11.90	28
30/06/2020	12:20:52	Purchase	11.86	250
30/06/2020	12:20:52	Purchase	11.86	200
30/06/2020	12:20:52	Purchase	11.86	50
30/06/2020	12:21:20	Purchase	11.86	250
30/06/2020	12:22:04	Purchase	11.86	250
30/06/2020	12:22:16	Purchase	11.86	250
30/06/2020	12:22:26	Purchase	11.86	250
30/06/2020	16:20:49	Purchase	11.80	31
30/06/2020	16:20:49	Purchase	11.80	188
30/06/2020	16:20:49	Purchase	11.80	317
30/06/2020	16:20:49	Purchase	11.80	205
30/06/2020	16:21:48	Purchase	11.84	37
30/06/2020	16:21:48	Purchase	11.84	133
30/06/2020	16:21:48	Purchase	11.84	381
30/06/2020	16:23:10	Purchase	11.86	250
30/06/2020	16:23:38	Purchase	11.88	77
30/06/2020	16:23:38	Purchase	11.88	89
30/06/2020	16:23:38	Purchase	11.88	103
30/06/2020	16:23:38	Purchase	11.88	110
30/06/2020	16:23:38	Purchase	11.88	187
30/06/2020	16:23:38	Purchase	11.90	250
30/06/2020	16:23:38	Purchase	11.90	4,248
30/06/2020	16:23:38	Purchase	11.90	475
30/06/2020	16:23:38	Purchase	11.90	250
30/06/2020	16:24:16	Purchase	11.90	211
30/06/2020	16:24:45	Purchase	11.90	108
30/06/2020	16:24:45	Purchase	11.90	484
30/06/2020	16:24:45	Purchase	11.90	340
30/06/2020	16:24:45	Purchase	11.90	311
30/06/2020	16:24:45	Purchase	11.90	302
30/06/2020	16:28:09	Purchase	11.90	250
30/06/2020	16:28:09	Purchase	11.90	130
30/06/2020	16:28:09	Purchase	11.90	99
30/06/2020	16:28:13	Purchase	11.90	205
30/06/2020	16:33:25	Purchase	11.90	250
30/06/2020	16:33:25	Purchase	11.90	213
30/06/2020	16:41:04	Purchase	11.90	499
30/06/2020	16:41:04	Purchase	11.90	411



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30/06/2020	16:47:21	Purchase	11.90	50
30/06/2020	16:47:21	Purchase	11.90	200
30/06/2020	16:47:21	Purchase	11.90	90
30/06/2020	16:47:21	Purchase	11.90	250
30/06/2020	16:47:21	Purchase	11.90	380
30/06/2020	16:51:39	Purchase	11.90	620
30/06/2020	16:51:39	Purchase	11.90	36
30/06/2020	16:51:39	Purchase	11.90	118
30/06/2020	16:51:39	Purchase	11.90	612
30/06/2020	17:07:48	Purchase	11.86	102
30/06/2020	17:07:48	Purchase	11.86	42
30/06/2020	17:07:48	Purchase	11.86	10
30/06/2020	17:08:26	Purchase	11.88	33
30/06/2020	17:08:26	Purchase	11.88	8
30/06/2020	17:08:26	Purchase	11.88	500
30/06/2020	17:08:26	Purchase	11.88	113
30/06/2020	17:08:40	Purchase	11.90	21
30/06/2020	17:08:40	Purchase	11.90	979
30/06/2020	17:16:06	Purchase	11.88	346
30/06/2020	17:17:07	Purchase	11.90	250
30/06/2020	17:17:07	Purchase	11.90	250
30/06/2020	17:17:07	Purchase	11.90	83
30/06/2020	17:17:07	Purchase	11.90	417
30/06/2020	17:17:28	Purchase	11.90	346
30/06/2020	17:22:47	Purchase	11.90	1,000
30/06/2020	17:23:31	Purchase	11.90	205
30/06/2020	17:23:35	Purchase	11.90	91
30/06/2020	17:24:31	Purchase	11.90	204
01/07/2020	11:50:32	Purchase	11.92	1,000
01/07/2020	11:50:45	Purchase	11.94	247
01/07/2020	11:50:45	Purchase	11.94	9
01/07/2020	11:50:45	Purchase	11.94	234
01/07/2020	11:50:45	Purchase	11.94	396
01/07/2020	11:50:45	Purchase	11.94	114
01/07/2020	11:50:56	Purchase	11.94	191
01/07/2020	11:50:56	Purchase	11.94	13
01/07/2020	11:50:56	Purchase	11.96	250
01/07/2020	11:50:56	Purchase	11.96	250
01/07/2020	11:50:56	Purchase	11.96	210
01/07/2020	11:50:56	Purchase	11.96	86
01/07/2020	11:51:07	Purchase	11.94	110
01/07/2020	11:51:07	Purchase	11.94	107



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01/07/2020	11:51:07	Purchase	11.94	6
01/07/2020	11:51:19	Purchase	11.94	350
01/07/2020	11:51:19	Purchase	11.94	427
01/07/2020	11:51:44	Purchase	11.96	250
01/07/2020	11:51:44	Purchase	11.96	571
01/07/2020	11:51:44	Purchase	11.96	628
01/07/2020	11:51:44	Purchase	11.96	250
01/07/2020	11:51:44	Purchase	11.98	160
01/07/2020	11:51:44	Purchase	11.98	17
01/07/2020	11:51:44	Purchase	11.98	3,124
01/07/2020	11:51:56	Purchase	11.94	291
01/07/2020	11:51:56	Purchase	11.94	5
01/07/2020	11:51:56	Purchase	11.96	250
01/07/2020	11:51:56	Purchase	11.98	790
01/07/2020	11:51:56	Purchase	11.98	180
01/07/2020	11:51:56	Purchase	11.98	250
01/07/2020	11:51:56	Purchase	11.98	234
01/07/2020	11:52:10	Purchase	11.98	16
01/07/2020	11:52:10	Purchase	11.98	180
01/07/2020	11:52:10	Purchase	11.98	392
01/07/2020	11:52:10	Purchase	11.98	139
01/07/2020	11:52:10	Purchase	11.98	250
01/07/2020	11:52:10	Purchase	11.98	23
01/07/2020	12:39:14	Purchase	11.90	136
01/07/2020	12:42:13	Purchase	11.90	92
01/07/2020	12:51:13	Purchase	11.90	100
01/07/2020	12:51:46	Purchase	11.90	655
01/07/2020	12:51:59	Purchase	11.90	17
01/07/2020	12:51:59	Purchase	11.90	1,000
01/07/2020	12:53:05	Purchase	11.88	25
01/07/2020	12:53:05	Purchase	11.88	200
01/07/2020	12:53:14	Purchase	11.88	280
01/07/2020	12:53:14	Purchase	11.88	420
01/07/2020	12:53:14	Purchase	11.88	75
01/07/2020	15:05:06	Purchase	11.90	30
01/07/2020	15:05:06	Purchase	11.90	3
01/07/2020	15:05:06	Purchase	11.92	250
01/07/2020	15:05:06	Purchase	11.92	423
01/07/2020	15:05:06	Purchase	11.92	250
01/07/2020	15:05:06	Purchase	11.92	44
01/07/2020	15:35:46	Purchase	11.92	250
01/07/2020	15:35:46	Purchase	11.92	24
01/07/2020	15:35:46	Purchase	11.92	91



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01/07/2020	15:35:46	Purchase	11.94	700
01/07/2020	15:35:46	Purchase	11.94	250
01/07/2020	15:35:46	Purchase	11.94	853
01/07/2020	15:35:46	Purchase	11.94	344
01/07/2020	15:35:46	Purchase	11.94	250
01/07/2020	15:35:46	Purchase	11.94	238
01/07/2020	15:56:58	Purchase	11.86	523
01/07/2020	16:20:09	Purchase	11.94	250
01/07/2020	16:20:09	Purchase	11.94	128
01/07/2020	16:20:09	Purchase	11.94	99
01/07/2020	17:06:11	Purchase	11.88	850
01/07/2020	17:06:11	Purchase	11.88	38
01/07/2020	17:06:11	Purchase	11.88	112
01/07/2020	17:07:50	Purchase	11.90	127
01/07/2020	17:07:50	Purchase	11.90	113
01/07/2020	17:07:50	Purchase	11.92	400
01/07/2020	17:07:50	Purchase	11.92	37
01/07/2020	17:07:50	Purchase	11.92	976
01/07/2020	17:07:50	Purchase	11.92	128
01/07/2020	17:07:50	Purchase	11.92	219
01/07/2020	17:09:58	Purchase	11.90	179
01/07/2020	17:09:58	Purchase	11.90	1,821
01/07/2020	17:35:48	Purchase	11.96	220
01/07/2020	17:35:48	Purchase	11.96	137
01/07/2020	17:35:48	Purchase	11.96	119
01/07/2020	17:35:48	Purchase	11.96	524
02/07/2020	11:44:11	Purchase	12.00	1,000
02/07/2020	11:44:42	Purchase	11.98	15
02/07/2020	11:44:46	Purchase	12.00	1,000
02/07/2020	11:45:00	Purchase	12.00	1,000
02/07/2020	11:45:14	Purchase	12.00	391
02/07/2020	11:45:14	Purchase	12.00	609
02/07/2020	11:45:42	Purchase	11.98	985
02/07/2020	11:49:30	Purchase	11.92	840
02/07/2020	11:49:32	Purchase	11.92	160
02/07/2020	12:43:17	Purchase	11.90	1,000
02/07/2020	12:50:59	Purchase	11.88	169
02/07/2020	12:51:51	Purchase	11.88	158
02/07/2020	12:53:22	Purchase	11.88	147
02/07/2020	12:53:22	Purchase	11.88	200
02/07/2020	12:53:23	Purchase	11.88	326
02/07/2020	13:53:54	Purchase	11.86	69





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02/07/2020	13:53:54	Purchase	11.86	200
02/07/2020	14:01:03	Purchase	11.86	200
02/07/2020	14:01:04	Purchase	11.86	147
02/07/2020	14:01:04	Purchase	11.86	200
02/07/2020	14:01:04	Purchase	11.86	184
02/07/2020	14:15:09	Purchase	11.90	82
02/07/2020	14:15:09	Purchase	11.90	126
02/07/2020	14:15:09	Purchase	11.90	12
02/07/2020	14:16:28	Purchase	11.92	250
02/07/2020	14:16:28	Purchase	11.92	126
02/07/2020	14:16:28	Purchase	11.92	121
02/07/2020	14:16:30	Purchase	11.92	1,503
02/07/2020	14:17:27	Purchase	11.92	133
02/07/2020	14:17:27	Purchase	11.92	250
02/07/2020	14:17:27	Purchase	11.92	7
02/07/2020	14:17:27	Purchase	11.92	289
02/07/2020	14:17:27	Purchase	11.92	101
02/07/2020	16:45:24	Purchase	11.90	250
02/07/2020	16:45:24	Purchase	11.90	184
02/07/2020	16:45:24	Purchase	11.90	150
02/07/2020	16:45:24	Purchase	11.90	229
02/07/2020	16:45:24	Purchase	11.90	187
02/07/2020	16:45:31	Purchase	11.90	1,000
02/07/2020	16:45:38	Purchase	11.90	1,000
02/07/2020	16:48:56	Purchase	11.90	71
02/07/2020	16:51:43	Purchase	11.90	106
02/07/2020	16:52:17	Purchase	11.90	823
02/07/2020	17:00:03	Purchase	11.88	865
02/07/2020	17:00:03	Purchase	11.88	135
02/07/2020	17:00:03	Purchase	11.88	1,000
02/07/2020	17:00:05	Purchase	11.86	452
02/07/2020	17:07:22	Purchase	11.86	548
02/07/2020	17:07:22	Purchase	11.86	76
02/07/2020	17:10:03	Purchase	11.86	924
02/07/2020	17:35:16	Purchase	11.86	244
02/07/2020	17:35:16	Purchase	11.86	64
02/07/2020	17:35:16	Purchase	11.86	692
02/07/2020	17:35:16	Purchase	11.86	617
02/07/2020	17:35:16	Purchase	11.86	246
02/07/2020	17:35:16	Purchase	11.86	11
02/07/2020	17:35:16	Purchase	11.86	126
02/07/2020	17:35:16	Purchase	11.86	1,000

Fine Comunicato n.20053-46

Numero di Pagine: 10