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Informazione Regolamentata n. 20053-2-2021	Data/Ora Ricezione 19 Gennaio 2021 19:27:20	MTA - Star
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Societa' : TINEXTA S.p.A.
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Informazione
Regolamentata
Nome utilizzatore : TINEXTANSS01 - POZZI
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Diffusione presunta
Oggetto : Tinexta, ruled on some mandatory changes
to the Company Bylaws

Testo del comunicato

Vedi allegato.



PRESS RELEASE

Tinexta, ruled on some mandatory changes to the Company Bylaws

Rome, 19 January 2021 – The Board of Directors of **Tinexta S.p.A.**, as of today, has decided on some mandatory amendments to the Articles of Association in order to adapt it to the provisions of n. 160 of 27 December 2019 on equal access to the administrative and control bodies of listed companies. The amendments concern Articles 10 and 20 of the Articles of Association relating to the methods of appointment of the Board of Directors and the Board of Statutory Auditors and are aimed at ensuring gender balance in the composition of the Company's administrative and supervisory bodies in compliance with current legal provisions.

For more information, please refer to section https://www.tinexta.com/en_GB/altre-operazioni-documenti-informativi of the Company's website www.tinexta.com where the report drawn up by the directors pursuant to Article 72, paragraph 6 of Consob Regulation No. 11971/1999 is available.

The minutes of the resolution, as well as the updated articles of association, will be available to the public within the terms provided for by the legislation in force at the registered office, on the website of the company www.tinexta.com, section AMENDMENTS BY THE ARTICLES of Association in <https://www.tinexta.com/altre-operazioni-documenti-informativi>], as well as at the authorized storage mechanism sdir NIS.

TINEXTA

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 solutions for digitization: digital signature, digital identity, customer onboarding, e-mail invoicing and certified e-mail (PEC) for large companies, banks, insurance and finance companies, SMEs, associations and professionals. 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 and Co.Mark provides Temporary Export Management advice to SMEs to support them in commercial expansion. On 12 October 2020, it was announced the creation of a new Cybersecurity Business Unit. As of 31 December 2019, the Group's staff amounted to 1,293 employees.



TINEXTA

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

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Fine Comunicato n.20053-2

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