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Informazione Regolamentata n. 20053-12-2021	Data/Ora Ricezione 02 Febbraio 2021 18:59:05	MTA - Star
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Societa' : TINEXTA S.p.A.
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Diffusione presunta
Oggetto : TINEXTA: New date added to the financial
calendar. Publication of the updated
company bylaws

Testo del comunicato

Vedi allegato.

**TINEXTA**

PRESS RELEASE

New date added to the financial calendar*********Publication of the updated company bylaws**

Rome, 2 February 2021 – Tinexta S.p.A. announces that in partial integration to the calendar of corporate events released on 16 December 2020, a meeting of the Board of Directors is scheduled for the approval of the preliminary results and the 2021-2023 Economic and Financial Plan on 23 February 2021.

The Company also announces that the presentation to investors, which will take place on 23 February 2021 via conference call. Therefore, the calendar of corporate events for the year 2021 is updated as follows: 23 February 2021 – Approval of the preliminary results and the 2021-2023 Economic and Financial Plan. The dates of the other corporate events remain unchanged as already communicated.

Furthermore, Tinexta S.p.A., following the press release issued on 19 January 2021, announces that the updated Articles of Association, as a result of some mandatory changes in order to adapt it to the provisions of no. 160 of 27 December 2019 regarding the equal access to the administrative and control bodies of listed companies and registered with the Rome Companies' Register, is available at the company's registered office as well as at its authorized SDIR-NIS storage mechanism. The Articles of Association were also made available on the website of Tinexta S.p.A. in the Governance / Corporate Documents / Articles of Association section at: https://www.tinexta.com/en_GB/statuto

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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

For further information:

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Fine Comunicato n.20053-12

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