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CONNECT

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| Informazione Regolamentata n. 0439-31-2021 | Data/Ora Ricezione 02 Aprile 2021 16:22:31 | MTA - Star |
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Societa' : TXT e-SOLUTIONS
Identificativo : 144787
Informazione
Regolamentata
Nome utilizzatore : TXTN02 - Favini
Tipologia : 3.1
Data/Ora Ricezione : 02 Aprile 2021 16:22:31
Data/Ora Inizio : 02 Aprile 2021 16:22:32
Diffusione presunta
Oggetto : TXT WITHDRAWAL OF RESIGNATION

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| <i>Testo del comunicato</i> |
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Vedi allegato.

WITHDRAWAL OF RESIGNATION SUBMITTED BY COUNCILLOR FABIENNE ANNE DE- JEAN SCHWALBE

ORDINARY MEETING 22 APRILE 2021

Milan, 30 March 2021 - TXT e-solutions S.p.A. announces that today the Director Fabienne Anne Dejean Schwalbe notified the Company, in the presence of the Chairman of the Board of Directors, of the revocation of her resignation sent to the Chairman of the Board of Directors and the Chairman of the Board of Statutory Auditors on 22 March 2021.

In light of the above, item no. 7 on the agenda of the shareholders' meeting called for 22 April 2021, as supplemented on 22 March 2021 following the aforementioned resignations, shall not be submitted to the shareholders' meeting for deliberation.

TXT is an international IT Group, end-to-end provider of consultancy, software services and solutions, supporting the digital transformation of customers' products and core processes. With a proprietary software portfolio and deep expertise in vertical domains, TXT operates across different markets, with a growing footprint in Aerospace, Aviation, Defense, Industrial, Government and Fintech. TXT is headquartered in Milan and has subsidiaries in Italy, Germany, the United Kingdom, France, Switzerland and the United States of America. The holding company TXT e-Solutions S.p.A, has been listed on the Italian Stock Exchange, STAR segment (TXT.MI), since July 2000.

For further information:

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Fine Comunicato n.0439-31

Numero di Pagine: 3