

Informazione Regolamentata n. 20053-42-2021

Data/Ora Ricezione 23 Aprile 2021 16:02:15

MTA - Star

Societa' : TINEXTA S.p.A.

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Informazione

Regolamentata

Nome utilizzatore : TINEXTANSS01 - POZZI

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Diffusione presunta

Oggetto : Public Disclosure Requirements: filing of

the English version of the Annual Financial Statements for the Shareholders' Meeting

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, 23 April 2021. Tinexta S.p.A. (the Company) communicates that the English version of the Annual financial statements, including the Consolidated Financial Statements of the Tinexta Group at 31 December 2020, the Company's draft Financial Statements at 31 December 2020 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 reports of the external auditing company and the Board of Statutory Auditors, are available to the public at the registered office in Rome Piazza Sallustio, n.9, as well as on the Company's website (www.tinexta.com) in the section "Governance – Shareholders' Meeting", as well as on the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

TINEXTA S.p.A.

CONTACTS

Tinexta, listed on the STAR segment of the Milan Stock Exchange, reported the following Consolidated Results as of 31 December 2020: Revenues of €269.1 million, EBITDA equal to €77.9 million and Net Profit of €37.9 million. Tinexta Group is among the leading operators in Italy in four business areas: Digital Trust, Cybersecurity, Credit Information & Management and Innovation & Marketing Services. The Digital Trust Business Unit provides, through the companies InfoCert S.p.A., Visura S.p.A., Sixtema S.p.A. and the Spanish company Camerfirma S.A., products and solutions for digitalization: digital signature, digital identity, customer onboarding, electronic invoicing and certified electronic mail (PEC) for large companies, banks, insurance and financial companies, SMEs, associations and professionals. The Cybersecurity Business Unit operates through the companies Yoroi, Swascan and Corvallis and constitutes one of the national poles in the research and provision of the most advanced solutions for data protection and security. In the Credit Information & Management Business Unit, Innolva S.p.A. and its subsidiaries offer services in support of decision-making processes (chamber of commerce and real estate information, aggregated reports, synthetic ratings, decision-making models, credit evaluation and recovery) and RE Valuta S.p.A. offers real estate services (appraisals and evaluations). In the Innovation & Marketing Services Business Unit, Warrant Hub S.p.A. is a leader in subsidized finance and industrial innovation consultancy, while Co.Mark S.p.A. provides Temporary Export Management consultancy to SMEs to support them in their commercial expansion. As of December 31, 2020, the Group had 1,403 employees.

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

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