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CONNECT

Informazione Regolamentata n. 0439-37-2021	Data/Ora Ricezione 04 Maggio 2021 18:15:05	MTA - Star
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Societa' : TXT e-SOLUTIONS
Identificativo : 146514
Informazione
Regolamentata
Nome utilizzatore : TXTN02 - Favini
Tipologia : 3.1
Data/Ora Ricezione : 04 Maggio 2021 18:15:05
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Diffusione presunta
Oggetto : TXT - Resignation of a Director

<i>Testo del comunicato</i>

Vedi allegato.

TXT E-SOLUTIONS: RESIGNATION OF A DIRECTOR

Milan, 4 May 2021 – TXT e-solutions S.p.A., announces that on April 27, 2021 the independent and non-executive Director Valentina Cogliati resigned from her role with immediate effect, for personal reasons. Following her resignation, Ms Valentina Cogliati also ceases to be a member of the Risks and Internal Controls Committee and of the Related Parties Committee.

To the best of the Company's knowledge, Ms Valentina Cogliati, at the date of her resignation, does not hold any shares in the Company.

It is also noted that no indemnity or other monetary benefit will be paid following the termination of the office of director has not been agreed.

There is no non-competition agreement between the Company and Ms Valentina Cogliati.

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.

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Fine Comunicato n.0439-37

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