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Informazione Regolamentata n. 20053-54-2021	Data/Ora Ricezione 24 Maggio 2021 18:32:42	MTA - Star
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Societa' : TINEXTA S.p.A.  
Identificativo : 147725  
Informazione  
Regolamentata  
Nome utilizzatore : TINEXTANSS01 - POZZI  
Tipologia : REGEM  
Data/Ora Ricezione : 24 Maggio 2021 18:32:42  
Data/Ora Inizio : 24 Maggio 2021 18:32:43  
Diffusione presunta  
Oggetto : Public Disclosure Requirements

*Testo del comunicato*

Vedi allegato.




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**PRESS RELEASE**

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**Public Disclosure Requirements**

**Rome, 24 May 2021.** Tinexta S.p.A. (the "Company") informs that the minutes of the Shareholders' Meeting of the Company held on 27 April 2021 for the Extraordinary and Ordinary parts in single calling and the updated Articles of association, are available to the public on the Company's website, Governance section at: <https://www.tinexta.com/assemblea-azionisti-year2021>, as well as at the registered office and at the authorised eMarket Storage facility ([www.emarketstorage.com](http://www.emarketstorage.com)).

Please also note that on the company's website, in the Governance/Vote-majority section, you will find the Regulations for inclusion in the special list of persons entitled to increased voting rights, approved by the Company's Board of Directors on 12 May 2021, as well as the relevant application form for inclusion in the list.

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**TINEXTA S.p.A.**

Tinexta, listed on the STAR segment of the Milan Stock Exchange, reported the following Consolidated Results as at 31 December 2020: Revenues of € 269.1 million, EBITDA of € 77.9 million and Net Profit of € 37.9 million. Tinexta Group is one of Italy's top operators in its four business areas: Digital Trust, Cyber Security, Credit Information & Management, 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 services for digitisation, electronic invoicing and certified e-mail (PEC) for large companies, banks, insurance and financial companies, SMEs, associations and professionals. The Cyber Security 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 to support decision-making processes (Chamber of Commerce and real estate information, aggregated reports, synthetic ratings, decision-making models, credit assessment and recovery) while RE Valuta offers real estate services (appraisals and evaluations). In the Innovation & Marketing Services Business Unit, Warrant Hub S.p.A. is a leader in consultancy in grants, loans and tax relief as well as industrial innovation, while Co.Mark S.p.A. provides Temporary Export Management consultancy to SMEs to support them in their commercial expansion. At 31 December 2020, the Group had 1,403 employees.

Website: [www.tinexta.com](http://www.tinexta.com), Stock ticker: TNXT, ISIN Code IT0005037210

<b>CONTACTS</b>		
<p><b>Chief Investor Relations Officer</b> Josef Mastragostino <a href="mailto:investor@tinexta.com">investor@tinexta.com</a></p> <p><b>Chief External Relations &amp; Communication Officer</b> Alessandra Ruzzu <a href="mailto:alessandra.ruzzu@tinexta.com">alessandra.ruzzu@tinexta.com</a></p> <p><b>Press Office</b> Carla Piro Mander Tel. +39 06 42 01 26 31 <a href="mailto:carla.piro@tinexta.com">carla.piro@tinexta.com</a></p>	<p><b>Media Advisor</b> Barabino &amp; Partners S.p.A. Foro Buonaparte, 22 - 20121 Milano Tel.: +39 02 7202 3535 Stefania Bassi: +39 335 6282 667 <a href="mailto:s.bassi@barabino.it">s.bassi@barabino.it</a></p>	<p><b>Specialist</b> Intermonte SIM S.p.A. Corso V. Emanuele II, 9 - 20122 Milan Tel.: +39 02 771151</p>



**TINEXTA**

Fine Comunicato n.20053-54

Numero di Pagine: 4