



SPAFID
CONNECT

Informazione Regolamentata n. 0439-68-2021	Data/Ora Ricezione 31 Agosto 2021 15:42:31	MTA - Star
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Societa' : TXT e-SOLUTIONS
Identificativo : 151404
Informazione
Regolamentata
Nome utilizzatore : TXTN02 - Favini
Tipologia : 3.1
Data/Ora Ricezione : 31 Agosto 2021 15:42:31
Data/Ora Inizio : 31 Agosto 2021 15:42:32
Diffusione presunta
Oggetto : TXT- BOD member's appointment proposal

<i>Testo del comunicato</i>

Vedi allegato.

TXT e-solutions SpA: Documentation release

Milan, 31 August 2021

It is announced that a group of institutional investors representing 4.93% of the share capital has submitted a proposal for the appointment of a member of the Board of Directors as per point 2 of the agenda of the ordinary shareholders' meeting to be held on 13 September 2021 at 10:00 a.m. in a single call. The documentation, including the appointment proposal, the curriculum vitae and the declaration of compliance with the requirements provided for by the current legislation on professionalism, integrity and independence has been made available to the public at the Company's registered office in Milan, via Frigia 27, on the Company's website at www.txtgroup.com, and on the Emarket Storage mechanism at www.emarketstorage.com.

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:

Eugenio Forcinito - CFO

Tel. +39 02 257711

eugenio.forcinito@txtgroup.com

Fine Comunicato n.0439-68

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