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Informazione Regolamentata n. 0439-71-2021	Data/Ora Ricezione 13 Settembre 2021 17:19:41	MTA - Star
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Societa' : TXT e-SOLUTIONS  
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Regolamentata  
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Diffusione presunta  
Oggetto : Resolutions of Extraordinary Shareholders'  
meeting of September 13, 2021

*Testo del comunicato*

Vedi allegato.



**TXT**

## PRESS RELEASE



### **THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF TXT E-SOLUTIONS S.P.A. HELD TODAY RESOLVED FOR THE FOLLOWING ITEMS ON THE AGENDA**

#### Ordinary Part

1. *Appointment of a member of the Board of Directors following co-optation pursuant to art. 2386 of the Italian Civil Code as consequence of the resignation of the Director Valentina Cogliati;*
2. *Appointment of a member of the Board of Directors following the resignation of the Director Fabienne Dejean Schwalbe;*

#### Extraordinary Part

3. *Transfer of the Company's registered office; amendment to Art. 2 of the Company's by-laws;*
4. *Amendment to Art. 15 of the Company's by-laws.*

Milan - September 13, 2021 - 17.20

\* \* \* \* \*

The Shareholders' Meeting of TXT e-solutions S.p.A. held an ordinary and extraordinary session today under the chairmanship of Enrico Magni:

1. It resolved to appoint Carlo Gotta, born in Turin on 31 August 1963, as (independent) Director of the Company. His term of office will expire at the same time as that of the Directors in office, i.e. with the approval of the financial statements for the financial year ending on 31 December 2022;
2. It resolved to appoint the lawyer Antonella Sutti, born on 27 March 1964, as (independent) Director of the Company. Her term of office will expire at the same time as that of the Directors in office, i.e. with the approval of the financial statements for the financial year ending on 31 December 2022;

The resumes of the newly appointed directors are available on the Company's website [www.txtgroup.com](http://www.txtgroup.com), "Shareholders' Meeting" section.

3. It resolved the transfer of the registered office of the Company from Milan to Cologno Monzese and to consequently amend Art. 2 of the Articles of Association;
4. It resolved to amend Art. 15 of the Articles of Association in order to provide for the procedures to be adopted in case of co-opting appointment of a Director when a member of the Board of Directors taken from the minority list resigns.

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*"We welcome the new Independent Directors who, with their experience and complementary skills to the management team, will be able to contribute proactively to the growth of TXT Group", commented Daniele Misani, CEO of TXT. "The new headquarters testifies the change of pace in our development and growth process and represents the ideal place to integrate a growing number of digital excellences. In continuity with the results achieved in the first half of 2021, we anticipate and confirm for the third quarter and for the year the growth trend in both revenues and margins".*

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),

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Fine Comunicato n.0439-71

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