



SPAFID  
CONNECT

Informazione Regolamentata n. 0439-73-2021	Data/Ora Ricezione 14 Settembre 2021 11:50:24	MTA - Star
--	---	------------

Societa' : TXT e-SOLUTIONS  
Identificativo : 151814  
Informazione  
Regolamentata  
Nome utilizzatore : TXTN02 - Favini  
Tipologia : REGEM  
Data/Ora Ricezione : 14 Settembre 2021 11:50:24  
Data/Ora Inizio : 14 Settembre 2021 11:50:25  
Diffusione presunta  
Oggetto : TXT: information requirements

<i>Testo del comunicato</i>
-----------------------------

Vedi allegato.

**TXT e-solutions SpA: notice of availability of the summary report of the Ordinary and  
Extraordinary Shareholders' Meeting held on 13 September 2021**

*Milan, 14 September 2021*

It is announced that the summary report of votes on the agenda of the Ordinary and Extraordinary Shareholders' Meeting of TXT e-solutions S.p.A held on 13 September 2021 has been made available to the public on the Company's website at [www.txtgroup.com](http://www.txtgroup.com) in the section "Shareholders' Meeting".

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](mailto:eugenio.forcinito@txtgroup.com)

Fine Comunicato n.0439-73

Numero di Pagine: 3