



SPAFID  
CONNECT

Informazione Regolamentata n. 20053-90-2021	Data/Ora Ricezione 16 Dicembre 2021 16:18:38	Euronext Star Milan
---	--	---------------------

Societa' : TINEXTA

Identificativo : 155381

Informazione  
Regolamentata

Nome utilizzatore : TINEXTANSS01 - MASTRAGOSTINO

Tipologia : 3.1

Data/Ora Ricezione : 16 Dicembre 2021 16:18:38

Data/Ora Inizio : 16 Dicembre 2021 16:18:39

Diffusione presunta

Oggetto : The Calendar of Corporate Events for the  
Year 2022

*Testo del comunicato*

Vedi allegato.

---

**PRESS RELEASE**

---

**Tinexta: The Calendar of Corporate Events for the Year 2022**

**Rome, 16 December 2022.** The Board of Directors of Tinexta S.p.A., in compliance with current regulatory provisions, announces the calendar of corporate events for the year 2022, approved today. The following events are planned:

- **February 28, 2022**, Approval of the preliminary results and presentation of the 2022-2024 Economic and Financial Plan
- **March 17, 2022**, Approval of the Draft Financial Statements and Consolidated Financial Statements as at 31 December 2021
- **28 April 2022**: Shareholders' Meeting
- **May 12, 2022**, Approval of the Interim Report on Operations at 31 March 2022
- **August 3, 2022**, Approval of the Half-Year Financial Report at 30 June 2022
- **November 10, 2022**, Approval of the Interim Report on Operations at 30 September 2022

Following the Boards of Directors meeting on 28 February 2022, 12 May 2022, 3 August 2022 and 10 November 2022, *conference calls* with institutional investors and financial analysts are planned. Any changes and / or additions concerning the dates indicated above will be promptly communicated to the market.

---

**TINEXTA S.p.A.**

Tinexta, listed on the STAR segment of the Milan Stock Exchange, reported the following consolidated results as of 31 December 2020: revenues of Euro 269.1 million, EBITDA of Euro 77.9 million and net profit of Euro 37.9 million. Tinexta Group is one of Italy's leading 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 Yoroj, 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. As of 31 December 2020, the Group had 1,403 employees.



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

CONTATTI		
<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>Ufficio Stampa</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 Milano Tel.: +39 02 771151</p>

Fine Comunicato n.20053-90

Numero di Pagine: 4