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Informazione Regolamentata n. 20053-28-2022	Data/Ora Ricezione 27 Maggio 2022 10:45:25	Euronext Star Milan
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Societa' : TINEXTA  
Identificativo : 162863  
Informazione  
Regolamentata  
Nome utilizzatore : TINEXTANSS01 - MASTRAGOSTINO  
Tipologia : 3.1  
Data/Ora Ricezione : 27 Maggio 2022 10:45:25  
Data/Ora Inizio : 27 Maggio 2022 10:45:27  
Diffusione presunta  
Oggetto : Public Disclosure Requirements

<i>Testo del comunicato</i>
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Vedi allegato.




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**PRESS RELEASE**


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Rome, 27 May 2022 - The minutes of the Annual General Shareholders' Meeting, which was held on 28 April 2022 is available on the corporate website [www.tinexta.com](http://www.tinexta.com) in the Section Governance/Shareholder's Meeting 2022 (in Italian), as well as at the Registered office and at the authorized storage mechanism eMarket Storage.

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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 2021: Revenues of € 375.4 million, EBITDA of € 93.0 million and Net Profit of € 39.6 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, digital signature, digital identity, customer onboarding, 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. As at 31 December 2021, the Group had 2,393 employees.

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

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Fine Comunicato n.20053-28

Numero di Pagine: 3