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Informazione Regolamentata n. 20053-34-2022	Data/Ora Ricezione 13 Luglio 2022 09:56:08	Euronext Star Milan
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Societa' : TINEXTA

Identificativo : 164805

Informazione
Regolamentata

Nome utilizzatore : TINEXTANSS01 - MASTRAGOSTINO

Tipologia : 3.1

Data/Ora Ricezione : 13 Luglio 2022 09:56:08

Data/Ora Inizio : 13 Luglio 2022 09:56:09

Diffusione presunta

Oggetto : Change in the Calendar of Corporate
Events: Postponed to 4 August the Board
of Directors Meeting called to Approve the
Half-Year Financial Report

Testo del comunicato

Vedi allegato.



PRESS RELEASE

**Change in the Calendar of Corporate Events:
Postponed to 4 August the Board of Directors Meeting called to Approve the
Half-Year Financial Report at 30 June 2022**

Rome, 13 July 2022 Tinexta S.p.A. communicates that, as a partial variation of that which was indicated in the Corporate Events Calendar published on 16 December 2021, the Board of Directors meeting called to approve the Half-Year Financial Report at 30 June 2022 will be postponed to Thursday 4 August 2022 instead of Wednesday, 3 August 2022.

Therefore, the Corporate Events Calendar of corporate for the year 2022 is updated as follows:

- 4 August 2022 Approval of the Half-Year Financial Report at 30 June 2022.

The dates of the other corporate events remain unchanged as already communicated.

TINEXTA S.p.A.

Tinexta, listed on the STAR segment of Euronext Milan, 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 digitization, 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, Stock ticker: TNXT, ISIN Code IT0005037210

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Fine Comunicato n.20053-34

Numero di Pagine: 3