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Informazione Regolamentata n. 20053-56-2022	Data/Ora Ricezione 07 Novembre 2022 00:02:01	Euronext Star Milan
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Societa' : TINEXTA

Identificativo : 168991

Informazione  
Regolamentata

Nome utilizzatore : TINEXTANSS01 - MASTRAGOSTINO

Tipologia : 2.4

Data/Ora Ricezione : 07 Novembre 2022 00:02:01

Data/Ora Inizio : 07 Novembre 2022 07:35:05

Diffusione presunta

Oggetto : Information regarding Share Purchase  
Program ('Buy Back')

*Testo del comunicato*

Vedi allegato.




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**PRESS RELEASE**

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**Periodic Information regarding Share Repurchase Program (“Buy-Back”)**

**Rome, 7<sup>th</sup> November 2022.** Regarding the Share Repurchase Program approved by the Shareholders' Meeting on 28 April 2022 and the initiation of which was authorized by the Board of Directors on 12 May 2022 (“**Buyback**”), as communicated to the market on the same date also under Article 144-bis of the Consob Regulation No. 11971/1999, **Tinexta S.p.A.** (the “**Company**”) communicates – under and for the effects of Art. 5 of EU Regulation 596/2014, and Article 2, Paragraph 3 of EU Delegated Regulation n. 2016/1052 of the EU Commission of 8 March 2016 – to have provided for the purchase on the Euronext Milan regulated market (MIC: MTA), STAR Segment, between October, 31<sup>st</sup> 2022 and up to and including November, 4<sup>th</sup> 2022 a total of 16,000 Own Shares (CODE ISIN: IT0005037210) at a unitary average price of € 19.95757 for a total value of €319,321.12.

The purchases were made through the intermediary responsible for the implementation of the Buy-back program, Intesa Sanpaolo (code LEI 2W8N8UU78PMDQKZENC08).

Restating what has already been communicated to the market on 12 May 2022, the purchases, have the main purpose of permitting the execution of the “Stock Option Plan 2020-2022” and the “Stock Option Plan 2021-2023” (each one the “**Plan**” and together the “**Plans**”). The Board reserves the right to allocate the Shares object of the Buyback to the additional purposes approved by the Meeting of 28 April 2022.

Based on the information provided by the above-mentioned delegated intermediary, the following is a summary of the purchase transactions made on the Electronic Stock Market on a daily basis in aggregate and, in the Annex, in detail:

<b>Date</b>	<b>Number of Common Shares Purchased</b>	<b>Average Price (€)</b>	<b>Countervalue (€)</b>
31/10/2022	-	-	-
01/11/2022	-	-	-
02/11/2022	8,000	20.29039	162,323.12
03/11/2022	5,000	19.60228	98,011.40
04/11/2022	3,000	19.66220	58,986.60
<b>Total</b>	<b>16,000</b>	<b>19.95757</b>	<b>319,321.12</b>

As a result of the purchases announced today, Tinexta S.p.A. holds 1,459.911 Own Shares, equal to 3.093% of the current Share Capital.



### 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 top operators in its three business areas: Digital Trust, Cyber Security, and Innovation & Marketing Services. The Digital Trust Business Unit provides, through the companies InfoCert S.p.A., Visura S.p.A., Sixtema S.p.A., the Spanish company Camerfirma S.A. and the French company CertEurope S.A., products and services for digitalization, 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 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. 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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# TINEXTA

## Annex

Date	Time	Type (Purchase/Sale)	Price (Euro)	Quantity
02/11/2022	17:14:06	Purchase	20.10	98
02/11/2022	17:14:06	Purchase	20.10	42
02/11/2022	17:14:04	Purchase	20.10	181
02/11/2022	17:14:04	Purchase	20.10	125
02/11/2022	17:14:04	Purchase	20.10	374
02/11/2022	17:14:04	Purchase	20.10	43
02/11/2022	17:14:04	Purchase	20.10	58
02/11/2022	17:14:04	Purchase	20.10	537
02/11/2022	17:12:27	Purchase	20.10	42
02/11/2022	16:19:44	Purchase	20.24	100
02/11/2022	16:19:44	Purchase	20.24	77
02/11/2022	16:19:44	Purchase	20.24	57
02/11/2022	16:19:44	Purchase	20.24	50
02/11/2022	16:19:44	Purchase	20.24	66
02/11/2022	16:19:44	Purchase	20.24	150
02/11/2022	16:18:01	Purchase	20.30	160
02/11/2022	16:18:01	Purchase	20.30	125
02/11/2022	16:18:01	Purchase	20.28	60
02/11/2022	16:18:01	Purchase	20.28	44
02/11/2022	16:18:01	Purchase	20.30	611
02/11/2022	11:06:05	Purchase	20.38	369
02/11/2022	11:06:05	Purchase	20.38	125
02/11/2022	11:06:05	Purchase	20.36	406
02/11/2022	11:06:05	Purchase	20.36	150
02/11/2022	11:06:05	Purchase	20.36	250
02/11/2022	11:06:05	Purchase	20.36	2.200
02/11/2022	11:05:09	Purchase	20.34	375
02/11/2022	11:05:09	Purchase	20.34	125
02/11/2022	11:04:20	Purchase	20.32	93
02/11/2022	11:04:20	Purchase	20.32	3
02/11/2022	11:04:20	Purchase	20.32	27
02/11/2022	11:04:20	Purchase	20.32	110
02/11/2022	11:04:20	Purchase	20.34	125
02/11/2022	11:04:20	Purchase	20.34	142
02/11/2022	11:04:14	Purchase	20.30	50
02/11/2022	11:04:14	Purchase	20.30	50
02/11/2022	11:04:14	Purchase	20.30	50
02/11/2022	11:04:14	Purchase	20.30	50
02/11/2022	11:04:14	Purchase	20.30	50



# TINEXTA

02/11/2022	11:04:14	Purchase	20.30	50
02/11/2022	11:04:14	Purchase	20.30	114
02/11/2022	11:04:14	Purchase	20.30	50
02/11/2022	11:04:14	Purchase	20.30	33
02/11/2022	11:04:14	Purchase	20.30	3
03/11/2022	10:19	Purchase	19.57	474
03/11/2022	10:19	Purchase	19.57	850
03/11/2022	10:19	Purchase	19.57	150
03/11/2022	10:19	Purchase	19.57	325
03/11/2022	10:19	Purchase	19.56	300
03/11/2022	10:19	Purchase	19.56	172
03/11/2022	10:19	Purchase	19.56	129
03/11/2022	10:19	Purchase	19.55	60
03/11/2022	10:19	Purchase	19.55	40
03/11/2022	9:36	Purchase	19.65	146
03/11/2022	9:36	Purchase	19.65	81
03/11/2022	9:36	Purchase	19.64	1.730
03/11/2022	9:36	Purchase	19.63	150
03/11/2022	9:36	Purchase	19.63	143
03/11/2022	9:36	Purchase	19.63	60
03/11/2022	9:36	Purchase	19.62	136
03/11/2022	9:36	Purchase	19.61	54
04/11/2022	13:25	Purchase	19.85	218
04/11/2022	13:25	Purchase	19.85	282
04/11/2022	13:06	Purchase	19.93	227
04/11/2022	13:06	Purchase	19.93	53
04/11/2022	13:06	Purchase	19.93	95
04/11/2022	13:06	Purchase	19.92	125
04/11/2022	10:09	Purchase	19.55	8
04/11/2022	10:09	Purchase	19.55	100
04/11/2022	10:09	Purchase	19.55	1.678
04/11/2022	10:09	Purchase	19.54	89
04/11/2022	10:09	Purchase	19.54	125

Fine Comunicato n.20053-56

Numero di Pagine: 6