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Societa' : TINEXTA

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Oggetto : The calendar of corporate events for the  
year 2023

*Testo del comunicato*

Vedi allegato.



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PRESS RELEASE

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## TINEXTA, THE CALENDAR OF CORPORATE EVENTS FOR THE YEAR 2023

**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 2023, approved today.

The following events are planned:

- **9 March, 2023:** approval of the Draft Financial Statements and Consolidated Financial Statements at 31 December 2022; presentation of the 2024 Economic and Financial Plan
- **21 April, 2023:** Shareholders' Meeting
- **10 May, 2023:** Approval of the Interim Report on Operations at 31 March 2023
- **2 August, 2023:** Approval of the Half-Year Financial Report at 30 June 2023
- **10 November, 2023:** Approval of the Interim Report on Operations at 30 September 2023

Following the Boards of Directors meeting on 9 March 2023, 10 May 2023, 2 August 2023 and 10 November 2023, *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.

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### TINEXTA S.p.A.

Tinexta is an Industrial Group offering innovative solutions for the digital transformation and the growth of companies, professionals and institutions. Listed on Euronext STAR Milan (MIC: MTAA), it is included in the European Tech Leader index as a high-growth tech company. Based in Italy and present in 9 countries across Europe and Latin America with over 2,000 employees, Tinexta operates in the strategic sectors of Digital Trust, Cyber Security and Business Innovation. As at 31 December 2021, the Group reported consolidated revenues of € 375.4 million, Adjusted EBITDA of € 98.7 million, and Net Income of € 39.6 million.



# TINEXTA

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

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Fine Comunicato n.20053-75

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