

<p>Informazione Regolamentata n. 20053-7-2023</p>	<p>Data/Ora Ricezione 17 Febbraio 2023 15:38:34</p>	<p>Euronext Star Milan</p>
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Societa' : TINEXTA

Identificativo : 172576

Informazione
Regolamentata

Nome utilizzatore : TINEXTANSS01 - MASTRAGOSTINO

Tipologia : 3.1

Data/Ora Ricezione : 17 Febbraio 2023 15:38:34

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Diffusione presunta

Oggetto : Clarification on the 2023 Financial
Calendar

Testo del comunicato

Vedi allegato.



TINEXTA

PRESS RELEASE

TINEXTA: FINANCIAL CALENDAR 2023 - CLARIFICATION

Rome, 17 February 2023 - Tinexta S.p.A. announces that, in clarification of what is indicated in the calendar of corporate events released on 16 December 2022, the meeting of the Board of Directors of 9 March 2023, in addition, as already indicated, to the approval of the Draft Financial Statements and Consolidated Financial Statements as at 31 December 2022, will deal with the presentation of the 2023-2025 Economic and Financial Plan (and not 2023 as previously indicated).

The dates of the other corporate events remain unchanged, as already communicated on 16 December 2022. Any changes and/or additions will be promptly communicated to the market.

TINEXTA SpA

Tinexta is an industrial Group that offers innovative solutions for the digital transformation and growth of companies, professionals and institutions. Listed on the 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 from Europe to Latin America with over 2,000 employees, Tinexta is active in the strategic Digital Trust, Cyber Security and Business Innovation sectors. As at 31 December 2021, the Group reported consolidated revenues of € 375.4 million, Adjusted EBITDA of € 98.7 million and Net profit of € 39.6 million.

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

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