

<p>Informazione Regolamentata n. 20053-9-2023</p>	<p>Data/Ora Ricezione 17 Febbraio 2023 18:39:20</p>	<p>Euronext Star Milan</p>
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Societa' : TINEXTA

Identificativo : 172595

Informazione
Regolamentata

Nome utilizzatore : TINEXTANSS01 - MASTRAGOSTINO

Tipologia : 3.1

Data/Ora Ricezione : 17 Febbraio 2023 18:39:20

Data/Ora Inizio : 17 Febbraio 2023 18:39:22

Diffusione presunta

Oggetto : Communication of decease of an
Alternative Auditor

Testo del comunicato

Vedi allegato.



TINEXTA

PRESS RELEASE

Rome, February 17, 2023 – **Tinexta S.p.A.** (the “Company”), announces that it has received today notice of the decease of Dr. Anna Maria Mantovani, Substitute Auditor of the Company.

A new Alternate Auditor to replace Dr. Mantovani will be appointed in accordance with the law and the Articles of Association.

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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Fine Comunicato n.20053-9

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