

Informazione Regolamentata n. 0439-26-2023	Data/Ora Ricezione 29 Marzo 2023 18:03:42	Euronext Star Milan
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Testo del comunicato

Vedi allegato.



PRESS RELEASE

TXT: COMPLIANCE WITH MARKET DISCLOSURE REQUIREMENTS

Milan, 29 March 2023 – 18:00

TXT e-solutions S.p.A. ("**TXT**"), a company listed on the STAR Segment of the Mercato Telematico Azionario organised and managed by Borsa Italiana S.p.A., announces that, with reference to the Shareholders' Meeting of TXT convened in Ordinary session on 20 April 2023, in single call, are available to the public the following documents:

- Annual Financial Report 2022, as approved by the Board of Directors of the Company on March 9th, 2023, which includes the consolidated financial statements and the draft financial statements of TXT as of 31 December 2022, and the consolidated non-financial report for the year 2022 prepared in accordance with Italian Legislative Decree no. 254/2016, together with the Reports of the Board of Directors, of the Board of Statutory Auditors and of the Independent Auditor;
- Report on Remuneration Policy and Compensation Paid;
- Report on Corporate Governance and Ownership Structure;
- Reports of the Board of Directors, with the proposed resolutions, relating to the items of the agenda of the above-mentioned Shareholders' Meeting.

The documents are publicly available at the TXT's registered office, on the corporate website at www.txtgroup.com (under *Investors – Shareholders' Meeting*), and in the authorised central storage mechanism used by TXT at www.emarketstorage.com. Shareholders are entitled to examine them and obtain a copy upon request.

TXT is an international IT Group, end-to-end provider of consultancy, software services and solutions, supporting the digital transformation of customers' products and core processes. With a proprietary software portfolio and deep expertise in vertical domains, TXT operates across different markets, with a growing footprint in Aerospace, Aviation, Defense, Industrial, Government and Fintech. TXT is headquartered in Milan and has subsidiaries in Italy, Germany, the United Kingdom, France, Switzerland and the United States of America. The holding company TXT e-solutions S.p.A, has been listed on the Italian Stock Exchange, STAR segment (TXT.MI), since July 2000.



TXT

PRESS RELEASE



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Fine Comunicato n.0439-26

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