

<p>Informazione Regolamentata n. 20053-28-2023</p>	<p>Data/Ora Ricezione 06 Aprile 2023 17:13:17</p>	<p>Euronext Star Milan</p>
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Societa' : TINEXTA

Identificativo : 174878

Informazione  
Regolamentata

Nome utilizzatore : TINEXTANSS01 - MASTRAGOSTINO

Tipologia : 3.1

Data/Ora Ricezione : 06 Aprile 2023 17:13:17

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Diffusione presunta

Oggetto : Tinexta, proposal of candidates for the  
office of alternate auditor

*Testo del comunicato*

Vedi allegato.



# TINEXTA

PRESS RELEASE

## TINEXTA, PROPOSAL OF CANDIDATES FOR THE OFFICE OF ALTERNATE AUDITOR

**Rome, 6 april 2023** - With reference to the Ordinary Shareholders' Meeting of Tinexta S.p.A. ("Tinexta" or the "Company") called in single call on 21 April 2023 at 11:30 a.m., to resolve, inter alia, on the integration of the Board of Statutory Auditors by appointing an Alternate Auditor, referred to in the fourth item of the agenda, the Company announces today the proposal for the candidacy of Mr Umberto Bocchino to the office of Alternate Auditor, by the shareholder Tecno Holding S.p.A., owner of 55.75% of the Company's share capital. The documentation accompanying this application is made available to the public at the Company's registered office and website, as well as at the authorized storage mechanism "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)).

### 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 with representatives in 9 countries ranging from Europe to Latin America and over 2,000 employees, Tinexta is active in the strategic Digital Trust, Cyber Security and Business Innovation sectors. As at 31 December 2022, the Group reported consolidated revenues of € 357.2 million, Adjusted EBITDA of € 94.8 million and Net profit of € 78.1 million.

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

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Fine Comunicato n.20053-28

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