

<p>Informazione Regolamentata n. 0439-30-2023</p>	<p>Data/Ora Ricezione 07 Aprile 2023 11:28:08</p>	<p>Euronext Star Milan</p>
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Societa' : TXT e-SOLUTIONS

Identificativo : 174956

Informazione
Regolamentata

Nome utilizzatore : TXTN02 - Favini

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 07 Aprile 2023 11:28:08

Data/Ora Inizio : 07 Aprile 2023 11:28:09

Diffusione presunta

Oggetto : TXT Meeting: Publication of resolution
proposal from Laserline

Testo del comunicato

Vedi allegato.



PRESS RELEASE

TXT: Publication of resolution proposal

Milan, 7 April 2023 – 11:30

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, the shareholder Laserline SpA, holder of 3,853,081 ordinary shares, representing 29.625% of the share capital, presented a resolution proposal pursuant to art. 126-bis, section 1, third sentence, of Legislative Decree 58/98, in relation to item 7 "determination of the number of members of the Board of Directors", item 9 "determination of the compensation for the Board of Directors", and item 12 "determination of the compensation for the Board of Statutory Auditors" on the Agenda.

This proposal is 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.

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.

For further information:

Daniele Misani – CEO

Tel. +39 02 257711

infofinance@txtgroup.com

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Andrea Favini – IR

Tel. +39 02 257711

infofinance@txtgroup.com

Fine Comunicato n.0439-30

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