

Informazione Regolamentata n. 20053-42-2023	Data/Ora Ricezione 19 Maggio 2023 08:45:53	Euronext Star Milan
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Societa' : TINEXTA

Identificativo : 177254

Informazione
Regolamentata

Nome utilizzatore : TINEXTANSS01 - MASTRAGOSTINO

Tipologia : 3.1

Data/Ora Ricezione : 19 Maggio 2023 08:45:53

Data/Ora Inizio : 19 Maggio 2023 08:45:55

Diffusione presunta

Oggetto : Minutes of General Meeting 21 April 2023
made available

Testo del comunicato

Vedi allegato.



TINEXTA

PRESS RELEASE

SHAREHOLDER MEETING MINUTES DEPOSITED

Rome, 19 May 2023. The minutes of the Annual General Shareholders' Meeting, which was held on 21 April 2023 is available on the corporate website www.tinexta.com in the Section Governance/Shareholder's Meeting 2023 (in Italian), as well as at the Registered office and at the authorized storage mechanism eMarket Storage.

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 | Stock ticker: TNXT, ISIN Code IT0005037210

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Fine Comunicato n.20053-42

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