

Informazione Regolamentata n. 20053-44-2023	Data/Ora Ricezione 06 Giugno 2023 18:53:40	Euronext Star Milan
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Societa' : TINEXTA

Identificativo : 177946

Informazione  
Regolamentata

Nome utilizzatore : TINEXTANSS01 - MASTRAGOSTINO

Tipologia : 3.1

Data/Ora Ricezione : 06 Giugno 2023 18:53:40

Data/Ora Inizio : 06 Giugno 2023 18:53:42

Diffusione presunta

Oggetto : Appointment of the Financial Reporting  
Manager

<i>Testo del comunicato</i>
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Vedi allegato.



# TINEXTA

PRESS RELEASE

## NEW ACCOUNTING OFFICER APPOINTED

**Rome, June 6, 2023** - Tinexta announces that, by resolution of the Board of Directors and with the positive opinion of the Board of Statutory Auditors, the manager responsible for the preparation of the company's accounting and consolidated financial statements, pursuant to Article 154 bis of Legislative Decree 58/1998, has been appointed in the person of Dr. Oddone Pozzi, Group Chief Financial Officer of Tinexta.

The previous manager, Dr. Nicola Di Liello, to whom thanks are due for his fruitful work, will continue his professional career at Tinexta.

According to the information available, Dr. Oddone Pozzi does not hold any shares in Tinexta SpA.

### TINEXTA S.p.A.

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

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Fine Comunicato n.20053-44

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