

<p>Informazione Regolamentata n. 20053-46-2023</p>	<p>Data/Ora Inizio Diffusione 06 Luglio 2023 17:22:07</p>	<p>Euronext Star Milan</p>
--	---	----------------------------

Societa' : TINEXTA

Identificativo : 179051

Informazione  
Regolamentata

Nome utilizzatore : TINEXTANSS01 - MASTRAGOSTINO

Tipologia : 2.5

Data/Ora Ricezione : 06 Luglio 2023 17:22:02

Data/Ora Inizio  
Diffusione : 06 Luglio 2023 17:22:07

Oggetto : Notification of changes in the total amount  
of the voting rights

*Testo del comunicato*

Vedi allegato.



# TINEXTA

PRESS RELEASE

## NOTIFICATION OF CHANGES IN THE TOTAL AMOUNT OF THE VOTING RIGHTS

*(Pursuant to Article 85-bis, paragraph 4-bis of the Issuers' Regulations)*

**Rome, 6 July 2023** - Tinexta S.p.A. ("**Tinexta**" or the "**Company**") announces that on July 1, 2023, there was a change in the Company's voting rights in accordance with Article 127-quinquies of Legislative Decree No. 58 (the "TUF") as a result of the increase in the voting rights related to 26,317,960 ordinary shares, pursuant to Article 127-quinquies of Legislative Decree No. 98/1998 ("TUF") and as provided for in Article 5 of the Company's Bylaws.

Pursuant to Article 85-bis, paragraph 4-bis, of Consob Regulation No. 11971/1999, the Company hereby discloses the total amount of voting rights, with an indication of number of shares that constitute the share capital:

	Current Share Capital				Previous Share Capital			
	Euro	n. share	N. voting rights	Unit face value	Euro	n. share	N. voting rights	Unit face value
Ordinary shares (non-majority voting)	20,889,160	20,889,160	20,889,160	shares with no nominal value	47,207,120	47,207,120	47,207,120	shares with no nominal value
Ordinary shares (majority voting)	26,317,960	26,317,960	52,635,920	shares with no nominal value	--	--	--	shares with no nominal value
Total of which:	47,207,120	47,207,120	73,525,080	shares with no nominal value	47,207,120	47,207,120	47,207,120	shares with no nominal value



# TINEXTA

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

### Corporate Communication

Alessandra Ruzzu  
Tel. +39 06 42 01 26 31  
[alessandra.ruzzu@tinexta.com](mailto:alessandra.ruzzu@tinexta.com)

### Press Office

Carla Piro Mander  
Tel. +39 06 42 01 26 31  
[carla.piro@tinexta.com](mailto:carla.piro@tinexta.com)

Stefania Bassi  
Tel. +39 335 6282 667  
[s.bassi@barabino.it](mailto:s.bassi@barabino.it)

### Investor Relations

Josef Mastragostino  
Tel. +39 06 42 01 26 31  
[investor@tinexta.com](mailto:investor@tinexta.com)

Fine Comunicato n.20053-46

Numero di Pagine: 4