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Societa' : TINEXTA

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Informazione
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Oggetto : Calendar of corporate events for the year
2024

Testo del comunicato

Vedi allegato.



TINEXTA

PRESS RELEASE

TINEXTA, CALENDAR OF CORPORATE EVENTS FOR THE YEAR 2024

Rome, 15 December 2023. The Board of Directors of Tinexta S.p.A., in compliance with current regulatory provisions, announces the calendar of corporate events for the year 2024, approved today. The following events are planned:

- **7 March, 2024:** approval of the Draft Financial Statements and Consolidated Financial Statements at 31 December 2023; presentation of the Economic and Financial Plan
- **23 April, 2024:** Shareholders' Meeting
- **14 May, 2024:** Approval of the Interim Report on Operations at 31 March 2024
- **2 August, 2024:** Approval of the Half-Year Financial Report at 30 June 2024
- **8 November, 2024:** Approval of the Interim Report on Operations at 30 September 2024

Following the Boards of Directors meeting on 7 March 2024, 14 May 2024, 2 August 2024 and 8 November 2024, conference calls with institutional investors and financial analysts are planned. Any changes and / or additions concerning the dates indicated above will be promptly communicated to the market.

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 and present in 12 countries from Europe to Latin America with over 2,500 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.20053-68

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