

Informazione Regolamentata n. 20053-14-2024	Data/Ora Inizio Diffusione 2 Aprile 2024 18:38:08	Euronext Star Milan
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Societa' : TINEXTA

Identificativo Informazione
Regolamentata : 188439

Utenza - Referente : TINEXTANSS01 - MASTRAGOSTINO

Tipologia : 3.1

Data/Ora Ricezione : 2 Aprile 2024 18:38:08

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Oggetto : Filing of the lists for the renewal of corporate
bodies

Testo del comunicato

Vedi allegato



TINEXTA

PRESS RELEASE

FILING OF THE LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS OF TINEXTA S.P.A.

Rome, 2 April 2024. With reference to the Tinexta S.p.A. Shareholders' Meeting convened in Ordinary and Extraordinary call on 23 April 2024 at 12 pm, single call, notice is hereby given that, in accordance with the law and the Articles of Association, the majority Shareholder Tecno Holding S.p.A., holder of 26,317,960 shares, corresponding to 55.75% of share capital, and a pool of minority shareholders, holder of 2,350,920 shares, corresponding to 4.98001% of share capital, have presented their the lists of candidates for the appointment of the Board of Directors as per the fourth item on the Agenda and for the appointment of the Board of Statutory Auditors as per the fifth item on the Agenda, each list supported by the related documentation. It should also be noted that at the time of the presentation of the lists, the majority shareholder also presented the proposals for resolutions on the duration, composition and remuneration of the corporate bodies.

The aforementioned lists are available to the public at the Company's registered office in Rome, Piazza Sallustio no 9, on the Company's website (www.tinexta.com) in the "Corporate Governance/2021 Shareholders' Meeting" section, and on the eMarket Storage authorised storage mechanism (www.emarketstorage.com).

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 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.

tinexta.com | Stock ticker: TNXT, ISIN Code IT0005037210

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