

<p>Informazione Regolamentata n. 20053-43-2024</p>	<p>Data/Ora Inizio Diffusione 25 Settembre 2024 15:34:00</p>	<p>Euronext Star Milan</p>
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Identificativo Informazione Regolamentata : 195941

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Oggetto : Resignation of a Board member and co-optation of a new Board member

Testo del comunicato

Vedi allegato



TINEXTA

PRESS RELEASE

RESIGNATION OF A BOARD MEMBER AND CO-OPTATION OF A NEW BOARD MEMBER

Rome, 25 September 2024. Tinexta S.p.A. (the "**Company**" or "**Tinexta**") announces that the non-executive and independent Director, as well as Chairman of the Company's Control and Risk Committee, Gian Paolo Coscia, has resigned from the Board for strictly personal reasons. Tinexta particularly thanks the resigning Director for his participation and work he has done for the company. On the basis of the information available to the Company, as of today, Mr. Gian Paolo Coscia does not hold any Tinexta shares.

The Board of Directors, which met today, has appointed by co-optation, pursuant to Article 2386 of the Civil Code and in compliance with Article 11 of the bylaws, Eng. Eugenio Rossetti as the new Director (whose curriculum vitae is available on the website www.tinexta.com / in the Governance/Shareholders' Meeting section). Eng. Rossetti was, in fact, the first candidate among the unelected from the list submitted by the majority shareholder Tecno Holding S.p.A. for the appointment of the Board of Directors at the meeting of April 23, 2024 (from which list the resigning director was elected). Eng. Rossetti, in particular, has been appointed as a non-executive and independent Director and will remain in office until the next Shareholders' Meeting.

The Board of Directors, on the basis of the declaration made by Eng. Rossetti and the information available to the Company, has also verified that he meets the requirements provided by the regulations and the Corporate Governance Code – to which the Company adheres – including the independence requirements .

Furthermore, as the position of Chairman of the Company's Control and Risk Committee has also become vacant, the Board of Directors has appointed Eng. Eugenio Rossetti as Chairman of the said committee. Therefore, at the date of this press release, the Control and Risk Committee consists of the following members: Eugenio Rossetti (Chairman), Barbara Negro, and Riccardo Ranalli.

The Board of Directors has mandated the Chairman of the Board of Directors to take the necessary steps, in accordance with the law and the bylaws to replace the resigning Director.

Finally, Tinexta informs that, to the best of its knowledge, the newly appointed member of the Board, Eugenio Rossetti, holds no shares in the Company at the date of this press release.



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 and present in 12 countries from Europe to Latin America with over 2,500 employees, Tinexta is active in the strategic Digital Trust, Cybersecurity and Business Innovation sectors. As at 31 December 2023, the Group reported consolidated revenues of € 395.8 million, Adjusted EBITDA of € 103.0 million and Net profit of € 69.9 million.

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

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