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Societa' : TINEXTA

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Oggetto : Termination of proxies of a strategic manager of  
the TINEXTA GROUP

*Testo del comunicato*

Vedi allegato



# TINEXTA

PRESS RELEASE

## TERMINATION OF PROXIES OF A STRATEGIC MANAGER OF THE TINEXTA GROUP

**11 November, 2024** -Tinexta S.p.A. ("Tinexta") announces that today Marco Comastri, CEO of Tinexta Cyber S.p.A. a company wholly-owned subsidiary by Tinexta and manager with strategic responsibilities of the Group, has resigned the operational powers assigned to him by the Board of Directors of Tinexta Cyber S.p.A.

As a consequence, Mr. Comastri ceased, therefore, to hold the role of CEO of Tinexta Cyber S.p.A. and, accordingly, of strategic manager of the Group, while maintaining the role of director of Tinexta Cyber S.p.A. and operating within the Tinexta Group in advisory positions. In accordance with the contingency succession plan, the proxies will be assumed, on an interim basis, by Mr Chevallard, Director of Tinexta Cyber and CEO of Tinexta.

To the best of Tinexta's knowledge, Mr. Comastri does not hold any shares in 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, Cyber Security 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](https://www.tinexta.com) | Stock ticker: TNXT, ISIN Code IT0005037210

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