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| Informazione Regolamentata n. 20053-57-2024 | Data/Ora Inizio Diffusione 3 Dicembre 2024 15:37:16 | Euronext Star Milan |
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Societa' : TINEXTA

Identificativo Informazione
Regolamentata : 198976

Utenza - Referente : TINEXTANSS01 - JOSEF

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Oggetto : Shareholders' Meeting 12 December 2024: total
amount of voting rights

Testo del comunicato

Vedi allegato



TINEXTA

PRESS RELEASE

NOTICE OF THE TOTAL AMOUNT OF VOTING RIGHTS PURSUANT TO ART. 85-BIS, PARAGRAPH 4-BIS, OF CONSOB REGULATION NO. 11971/1999

Rome, 3 December 2024. Tinexta S.p.A. (“**Tinexta**” or the “**Company**”), a company listed on Euronext Milan, a regulated market organized and managed by Borsa Italiana S.p.A., STAR segment, announces, pursuant to article 85-bis, paragraph 4-bis of the Issuers' Regulation adopted by Consob with resolution no. 11971 of 14 May 1999 (the “**Issuers' Regulation**”), the total amount of voting rights at the record date of the Shareholders' Meeting called for 12 December 2024, that is 3 December 2024.

The Company notes that there has been no change of the total amount of voting rights (increase or decrease) compared to what was communicated on 12 December 2024. The table below shows the data relating to the shares outstanding and the number of voting rights making up the share capital.

The Company holds 1.315.365 treasury shares, whose right to vote is suspended pursuant to article 2357-ter, paragraph 2, of the Italian Civil Code.

| | Number of shares making up the share capital | Total number of voting rights |
|---|--|-------------------------------|
| Total | 47,207,120.00 | 73,525,080 |
| Ordinary shares ISIN IT0005037210 (regular entitlement) Coupon 11 | 20,889,160 | 20,889,160 |
| Ordinary shares with increased voting rights ISIN IT0005446031 (regular entitlement) Coupon 11 | 26,317,960 | 52,635,920 |



TINEXTA

This press release is available on the authorised storage mechanism “eMarket STORAGE” (www.emarketstorage.com) and on the Issuer's website www.tinexta.com in the “Media/Press Releases” section.

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. 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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Fine Comunicato n.20053-57-2024

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