

<p>Informazione Regolamentata n. 0439-2-2025</p>	<p>Data/Ora Inizio Diffusione 8 Gennaio 2025 18:44:41</p>	<p>Euronext Star Milan</p>
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Societa' : TXT e-SOLUTIONS

Identificativo Informazione Regolamentata : 200180

Utenza - Referente : TXTN02 - Favini Andrea

Tipologia : REGEM

Data/Ora Ricezione : 8 Gennaio 2025 18:44:41

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Oggetto : TXT: RESIGNATION OF A DIRECTOR

Testo del comunicato

Vedi allegato



TXT

PRESS RELEASE

TXT E-SOLUTIONS: RESIGNATION OF A DIRECTOR

Milan, January 8, 2025 – TXT e-solutions S.p.A. ("**TXT**" or the "**Company**"), a company listed on the STAR Segment of the Italian Stock Market organized and managed by Borsa Italiana S.p.A., announces that today, Board Member Paolo Lorenzo Mandelli – a non-executive and independent director, as well as a member of the Company's Remuneration Committee – has tendered his resignation with immediate effect due to personal reasons.

It is noted that Paolo Lorenzo Mandelli was appointed by the Shareholders' Meeting held on April 20, 2023, as part of the slate submitted by shareholder Laserline S.p.A., which included other non-elected candidates. Pursuant to Article 15 of TXT's bylaws, the necessary inquiry has been initiated to proceed with the co-optation of a new director.

The Board of Directors will, therefore, proceed with the co-optation of a new director at the earliest opportunity, following the conclusion of the selection process.

The Board of Directors extends its gratitude to Paolo Lorenzo Mandelli for his dedication and professional contributions as a member of the Company's Board.

It is also specified that, as of today, and based on the information available to the Company, Paolo Lorenzo Mandelli does not hold any shares in the Company's capital and is not entitled to any compensation or benefits as a result of his resignation.

TXT è un Gruppo IT multinazionale, end-to-end provider di soluzioni software, consulenza e servizi a supporto della trasformazione digitale di prodotti e processi. Con un portafoglio di software proprietari e soluzioni verticali specializzate, TXT opera in diversi mercati, con una presenza crescente nei settori aerospaziale, aeronautico, della difesa, industriale, governativo e fintech. TXT ha sede a Milano e opera con società controllate in Italia, Germania, UK, Francia, Olanda, Svizzera, Stati Uniti d'America, Canada, e Singapore. La Capogruppo TXT e-solutions S.p.A. è quotata presso Borsa Italiana, al Segmento Star (TXT.MI), da luglio 2000.

Per ulteriori informazioni:

Eugenio Forcinito – CFO
Tel. +39 02 257711
infofinance@txtgroup.com

Andrea Favini – IR
Tel. +39 02 257711
infofinance@txtgroup.com

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