

<p>Informazione Regolamentata n. 20053-2-2025</p>	<p>Data/Ora Inizio Diffusione 10 Gennaio 2025 09:45:40</p>	<p>Euronext Star Milan</p>
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Societa' : TINEXTA

Identificativo Informazione Regolamentata : 200221

Utenza - Referente : TINEXTANSS01 - MASTRAGOSTINO JOSEF

Tipologia : 3.1

Data/Ora Ricezione : 10 Gennaio 2025 09:45:40

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Oggetto : Publication of the Ordinary and Extraordinary Shareholders' Meeting minutes and updated Articles of Association

Testo del comunicato

Vedi allegato



TINEXTA

PRESS RELEASE

PUBLICATION OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING MINUTES AND UPDATED ARTICLES OF ASSOCIATION

Rome, 10 January 2025 - The minutes of the Ordinary and Extraordinary Shareholders' Meeting of Tinexta S.p.A. held on 12 December 2024 and the updated Articles of Association – as amended by the Shareholders' Meeting and filed with the Company Registration Office on 9 January 2025 - are available on the Company's website www.tinexta.com in the section Governance/Shareholders' Meeting, as well as at the registered office and at the authorized storage mechanism eMarket SDIR-Storage (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 with representatives in 12 countries ranging from Europe to Latin America and 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

Corporate Communication

Alessandra Ruzzu
Tel. +39 06 42 01 26 31
alessandra.ruzzu@tinexta.com

Press Office

Carla Piro Mander
Tel. +39 06 42 01 26 31
carla.piro@tinexta.com

Investor Relations

Josef Mastragostino
Tel. +39 06 42 01 26 31
investor@tinexta.com

Barabino & Partners
Stefania Bassi
Tel. +39 335 6282 667
s.bassi@barabino.it

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