

<p>Informazione Regolamentata n. 0439-9-2025</p>	<p>Data/Ora Inizio Diffusione 30 Gennaio 2025 14:59:21</p>	<p>Euronext Star Milan</p>
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Societa' : TXT e-SOLUTIONS

Identificativo Informazione Regolamentata : 200892

Utenza - Referente : TXTN02 - Favini Andrea

Tipologia : REGEM

Data/Ora Ricezione : 30 Gennaio 2025 14:59:21

Data/Ora Inizio Diffusione : 30 Gennaio 2025 14:59:21

Oggetto : Calendar of Corporate events for 2025

Testo del comunicato

Vedi allegato



Calendar of Corporate events for 2025

Milano, 30 January 2025

In accordance with the provisions of law, TXT e-solutions SpA informs that the calendar of Corporate events for 2025 is defined as follows

25 February 2025 Board of Directors to disclose of certain results as at 31.12.2024 (consolidated revenues and EBITDA), not subject to auditing

14 March 2025 Board of Directors to approve the results as at 31.12.2024

29 April 2025 Shareholders Meeting to approve the results as at 31.12.2024

15 May 2025 Board of Directors to approve the results as at 31.03.2025

7 August 2025 Board of Directors to approve the results as at 30.06.2025

13 November 2025 Board of Directors to approve the results as at 30.09.2025

Any change to the calendar will be promptly communicated.

TXT is an international IT Group, end-to-end provider of consultancy, software services and solutions, supporting the digital transformation of customers' products and core processes. With a proprietary software portfolio and deep expertise in vertical domains, TXT operates across different markets, with a growing footprint in Aerospace, Aviation, Defense, Industrial, Government and Fintech. TXT is headquartered in Milan and has subsidiaries in Italy, Germany, the United Kingdom, France, Switzerland, Canada, Singapore and the United States of America. The holding company TXT e-solutions S.p.A, has been listed on the Italian Stock Exchange, STAR segment (TXT.MI), since July 2000.

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Fine Comunicato n.0439-9-2025

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