

<p>Informazione Regolamentata n. 20053-4-2025</p>	<p>Data/Ora Inizio Diffusione 20 Febbraio 2025 15:51:50</p>	<p>Euronext Star Milan</p>
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Oggetto : Amendment of financial calendar 2025

Testo del comunicato

Vedi allegato



TINEXTA

PRESS RELEASE

AMENDMENT OF FINANCIAL CALENDAR 2025

Rome, 20 February 2025 - Tinexta S.p.A. (the “**Company**” or “**Tinexta**”) announces that the Board of Directors of the Company, held today, resolved to bring forward the date of the Shareholders' Meeting for the approval, *inter alia*, of the financial statements as at 31 December 2024, to 14 April 2025 (instead of 15 April 2025, as previously announced on 8 November 2024).

The further dates in the calendar of corporate events for the financial year 2025, available on the Company's website, remain unchanged.

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](https://www.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

Fine Comunicato n.20053-4-2025

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