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Societa' : TXT e-SOLUTIONS

Identificativo Informazione Regolamentata : 202235

Utenza - Referente : TXTN02 - Favini Andrea

Tipologia : REGEM

Data/Ora Ricezione : 11 Marzo 2025 18:22:39

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Oggetto : TXT: RESIGNATION OF AN ALTERNATE AUDITOR

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

### TXT E-SOLUTIONS: RESIGNATION OF AN ALTERNATE AUDITOR

Milan, March 11, 2025 – TXT e-solutions S.p.A. ("**TXT**" or the "**Company**"), a company listed on the STAR Segment of the Italian Stock Exchange organized and managed by Borsa Italiana S.p.A., announces that, with a communication received today, Mrs. Nadia Raschetti has resigned, with immediate effect, from her position as alternate statutory auditor of the Company for personal reasons. Mrs. Nadia Raschetti was appointed by the Shareholders' Meeting of April 20, 2023.

The integration of the Board of Statutory Auditors, with the appointment of an alternate statutory auditor to replace Mrs. Nadia Raschetti, who was drawn from the majority list, will take place, in accordance with the law and the bylaws, at the next available Shareholders' Meeting.

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.

#### For further information:

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