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## PRESS RELEASE

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### 2020 Financial Calendar

**Rome, 18 December 2019** – The Board of Directors of **Tinexta S.p.A.**, in compliance with the regulations in force, communicates the calendar of corporate events for the year 2020, approved today.

The following events are foreseen:

- **12 February 2020:** Approval of 2019 Preliminary Results and presentation of the 2020 – 2022 Financial Economic Plan
- **19 March 2020:** Approval of the Draft Parent Company and Consolidated Annual Report at 31 December 2019
- **28 April 2020:** Annual General Shareholders' Meeting
- **12 May 2020:** Approval of the Interim Management Report as at 31 March 2019
- **4 August 2020:** Approval of the Half Year Financial Report as at 30 June 2019
- **12 November 2020:** Approval of the Interim Management Report at 30 September 2019

The day after the Board of Directors' meeting of 12 February 2020 the Company will organize a presentation in Milan with institutional investors and financial analysts (13 February 2020). Following the Board of Directors meetings of 12 May, 4 August and 12 November 2020 the Company will organize conference calls with institutional investors and financial analysts. Any changes concerning the dates indicated above will be communicated promptly to the market.

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### TINEXTA

Tinexta S.p.A., listed on the STAR segment of the Milan Stock Exchange, reported the following Consolidated results at 31 December 2018: **Revenues of €239.6 million, EBITDA of €66.0 million and Net Profit of €33.1 million**. Tinexta Group is one of the leading operators in Italy in its three areas of business: Digital Trust, Credit Information & Management and Innovation and Marketing Services. The Digital Trust Business Unit delivers, through InfoCert, Visura, Sixtema and the Spanish company Camerfirma, products and services for digitization, electronic invoicing, certified e-mail (PEC) and digital signature as well as services for professionals, associations and SMEs. In December 2018 InfoCert also purchased 50% of LuxTrust to form a strategic joint venture to expand in Digital Trust industry in Europe. In the Credit Information and Management Business Unit, Innolva and its subsidiaries offer services to support decision making such as corporate financial statements and real estate information, aggregate reports, synthetic ratings, decision models, credit ratings and credit recovery, while ReValuta offers primarily real estate appraisals and evaluations. In the Innovation and Marketing Services Business Unit, Warrant Hub is a leader in consultancy to obtain subsidized financing and for industrial innovation, while Co.Mark provides Temporary Export Management consulting to SMEs to support them in commercial expansion. As of December 31, 2018, the Group's staff had 1,294 employees

Sito web: [www.tinexta.com](http://www.tinexta.com), Stock ticker: TNXT, ISIN Code IT0005037210

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