



PRESS RELEASE

Periodic Information regarding Share Repurchase Program ("Buy-Back")

Rome, 28th November 2022. Regarding the Share Repurchase Program approved by the Shareholders' Meeting on 28 April 2022 and the initiation of which was authorized by the Board of Directors on 12 May 2022 ("**Buyback**"), as communicated to the market on the same date also under Article 144-bis of the Consob Regulation No. 11971/1999, **Tinexta S.p.A.** (the "**Company**") communicates – under and for the effects of Art. 5 of EU Regulation 596/2014, and Article 2, Paragraph 3 of EU Delegated Regulation n. 2016/1052 of the EU Commission of 8 March 2016 – to have provided for the purchase on the Euronext Milan regulated market (MIC: MTAA), STAR Segment, between November, 21st 2022 and up to and including November, 25th 2022 a total of 18,473 Own Shares (CODE ISIN: IT0005037210) at a unitary average price of € 22.91328 for a total value of €423,277.11.

The purchases were made through the intermediary responsible for the implementation of the Buy-back program, Intesa Sanpaolo (code LEI 2W8N8UU78PMDQKZENC08).

Restating what has already been communicated to the market on 12 May 2022, the purchases, have the main purpose of permitting the execution of the "Stock Option Plan 2020-2022" and the "Stock Option Plan 2021-2023" (each one the "**Plan**" and together the "**Plans**"). The Board reserves the right to allocate the Shares object of the Buyback to the additional purposes approved by the Meeting of 28 April 2022.

Based on the information provided by the above-mentioned delegated intermediary, the following is a summary of the purchase transactions made on the Electronic Stock Market on a daily basis in aggregate and, in the Annex, in detail:

Date	Number of Common Shares Purchased	Average Price (€)	Countervalue (€)
21/11/2022	3,500	22.61895	79,166.33
22/11/2022	4,000	22.36064	89,442.56
23/11/2022	-	-	-
24/11/2022	973	23.22972	22,602.52
25/11/2022	10,000	23.20657	232,065.70
Total	18,473	22.91328	423,277.11

As a result of the purchases announced today, Tinexta S.p.A. holds 1,532,662 Own Shares, equal to 3.247% of the current Share Capital.



TINEXTA S.p.A.

Tinexta, listed on the STAR segment of the Milan Stock Exchange, reported the following Consolidated Results as at 31 December 2021: Revenues of € 375.4 million, EBITDA of € 93.0 million and Net Profit of € 39.6 million. Tinexta Group is one of Italy's top operators in its three business areas: Digital Trust, Cyber Security, and Innovation & Marketing Services. The Digital Trust Business Unit provides, through the companies InfoCert S.p.A., Visura S.p.A., Sixtema S.p.A., the Spanish company Camerfirma S.A. and the French company CertEurope S.A., products and services for digitalization, electronic invoicing and certified e-mail (PEC) for large companies, banks, insurance and financial companies, SMEs, associations and professionals. The Cyber Security Business Unit operates through the companies Yoroi, Swascan and Corvallis and constitutes one of the national poles in the research and provision of the most advanced solutions for data protection and security. In the Innovation & Marketing Services Business Unit, Warrant Hub S.p.A. is a leader in consultancy in grants, loans and tax relief as well as industrial innovation, while Co.Mark S.p.A. provides Temporary Export Management consultancy to SMEs to support them in their commercial expansion. At 31 December 2021, the Group had 2,393 employees.

Website: www.tinexta.com, Stock ticker: TNXT, ISIN Code IT0005037210

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Annex

Date	Time	Type (Purchase/Sale)	Price (Euro)	Quantity
21/11/2022	17:27	Acquisto	22,76	500
21/11/2022	17:27	Acquisto	22,76	24
21/11/2022	17:27	Acquisto	22,76	62
21/11/2022	17:27	Acquisto	22,76	37
21/11/2022	17:27	Acquisto	22,76	6
21/11/2022	17:27	Acquisto	22,76	87
21/11/2022	17:02	Acquisto	22,60	284
21/11/2022	15:05	Acquisto	22,52	500
21/11/2022	14:01	Acquisto	22,60	52
21/11/2022	14:01	Acquisto	22,60	1500
21/11/2022	14:01	Acquisto	22,60	150
21/11/2022	14:01	Acquisto	22,60	26
21/11/2022	14:01	Acquisto	22,58	132
21/11/2022	14:01	Acquisto	22,56	44
21/11/2022	14:01	Acquisto	22,56	46
21/11/2022	14:01	Acquisto	22,56	50
22/11/2022	13:47	Acquisto	22,36	50
22/11/2022	13:47	Acquisto	22,36	850
22/11/2022	13:47	Acquisto	22,36	30
22/11/2022	13:47	Acquisto	22,36	451
22/11/2022	13:47	Acquisto	22,36	1
22/11/2022	13:47	Acquisto	22,36	656
22/11/2022	13:47	Acquisto	22,36	500
22/11/2022	13:47	Acquisto	22,32	12
22/11/2022	13:47	Acquisto	22,36	650
22/11/2022	13:46	Acquisto	22,38	294
22/11/2022	13:46	Acquisto	22,38	6
22/11/2022	13:46	Acquisto	22,38	71
22/11/2022	13:46	Acquisto	22,36	52
22/11/2022	13:46	Acquisto	22,36	220
22/11/2022	13:46	Acquisto	22,36	47
22/11/2022	13:46	Acquisto	22,32	35
22/11/2022	13:46	Acquisto	22,32	75
24/11/2022	17:35	Acquisto	23,24	7
24/11/2022	17:35	Acquisto	23,24	14
24/11/2022	17:35	Acquisto	23,24	136
24/11/2022	17:35	Acquisto	23,24	8



24/11/2022	17:35	Acquisto	23,24	37
24/11/2022	17:35	Acquisto	23,24	26
24/11/2022	17:35	Acquisto	23,24	27
24/11/2022	17:35	Acquisto	23,24	26
24/11/2022	17:35	Acquisto	23,24	26
24/11/2022	17:35	Acquisto	23,24	44
24/11/2022	17:35	Acquisto	23,24	32
24/11/2022	17:35	Acquisto	23,24	90
24/11/2022	17:19	Acquisto	23,22	115
24/11/2022	17:19	Acquisto	23,22	24
24/11/2022	17:19	Acquisto	23,22	116
24/11/2022	17:19	Acquisto	23,22	150
24/11/2022	17:19	Acquisto	23,22	95
25/11/2022	16:15	Acquisto	22,86	1050
25/11/2022	16:15	Acquisto	22,86	100
25/11/2022	16:15	Acquisto	22,86	50
25/11/2022	16:15	Acquisto	22,86	50
25/11/2022	16:05	Acquisto	22,86	250
25/11/2022	14:24	Acquisto	23,28	149
25/11/2022	14:24	Acquisto	23,28	48
25/11/2022	14:24	Acquisto	23,28	303
25/11/2022	14:23	Acquisto	23,28	946
25/11/2022	14:23	Acquisto	23,26	54
25/11/2022	14:23	Acquisto	23,28	774
25/11/2022	14:23	Acquisto	23,26	126
25/11/2022	14:23	Acquisto	23,24	100
25/11/2022	14:23	Acquisto	23,28	977
25/11/2022	14:23	Acquisto	23,28	960
25/11/2022	14:23	Acquisto	23,28	700
25/11/2022	14:23	Acquisto	23,28	630
25/11/2022	14:23	Acquisto	23,28	816
25/11/2022	14:23	Acquisto	23,28	350
25/11/2022	14:23	Acquisto	23,26	426
25/11/2022	14:23	Acquisto	23,26	141
25/11/2022	14:23	Acquisto	23,22	389
25/11/2022	14:23	Acquisto	23,22	100
25/11/2022	14:23	Acquisto	23,18	11
25/11/2022	14:22	Acquisto	23,18	46
25/11/2022	14:22	Acquisto	23,18	210
25/11/2022	14:22	Acquisto	23,16	54
25/11/2022	14:22	Acquisto	23,16	190