

**TINEXTA**

PRESS RELEASE

Public Disclosure Requirements: Filing of documents for the Shareholders' Meeting

Rome, 14 March 2024 Tinexta S.p.A. (the "Company") informs that the following documents are available to the public at the registered office, as well as on the Company's website (www.tinexta.com) in the section "Governance - Shareholders' Meeting", and on the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com)

- Information on the company share capital
- Illustrative reports of the Board of Directors on points 4 and 5 on the Agenda
- Report of the Board of Statutory Auditors - Guidelines for shareholders
- Forms for voting by proxy

Moreover,

- Templates for the presentation of appointments

are available on the Company's website (www.tinexta.com) in the section "Governance - Shareholders' Meeting"

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 and present in 12 countries from Europe to Latin America with over 2,500 employees, Tinexta is active in the strategic Digital Trust, Cyber Security and Business Innovation sectors.

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

