



TINEXTA

PRESS RELEASE

NOTICE OF THE TOTAL AMOUNT OF VOTING RIGHTS PURSUANT TO ART. 85-BIS, PARAGRAPH 4-BIS, OF CONSOB REGULATION NO. 11971/1999

Rome, 12 April 2024. Tinexta S.p.A. ("Tinexta" or the "Company"), a company listed on Euronext Milan, a regulated market organised and managed by Borsa Italiana S.p.A., STAR segment, announces, pursuant to article 85-bis, paragraph 4-bis of the Issuers' Regulation adopted by Consob with resolution no. 11971 of 14 May 1999 (the "Issuers' Regulation"), the total amount of voting rights at the record date of the Shareholders' Meeting called for 23 April 2024, that is 12 April 2024. The Company notes that there has been no change of the total amount of voting rights (increase or decrease) compared to what was communicated on 14 March 2024.

The table below shows the data relating to the shares outstanding and the number of voting rights making up the share capital.

The Company holds 1.484.739 treasury shares, whose right to vote is suspended pursuant to article 2357-ter, paragraph 2, of the Italian Civil Code.

	Number of shares making up the share capital	Total number of voting rights
Total	47,207,120.00	73,525,080
Ordinary shares ISIN IT0005037210 (regular entitlement) Coupon 10	20,889,160	20,889,160
Ordinary shares with increased voting rights ISIN IT0005446031	26,317,960	52,635,920

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This press release is available on the authorised storage mechanism “eMarket STORAGE” (www.emarketstorage.com) and on the Issuer's website www.tinexta.com in the “Investor Relations/Press Releases” section.

TINEXTA SpA

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

Barabino & Partners
Stefania Bassi
Tel. +39 335 6282 667
s.bassi@barabino.it

Investor Relations

Josef Mastragostino
Tel. +39 06 42 01 26 31
investor@tinexta.com