



TINEXTA

PRESS RELEASE

SHAREHOLDER MEETING MINUTES DEPOSITED

Rome, 22 May 2024 – The minutes of the Annual General Shareholders' Meeting, which was held on 23 April 2024 is available on the corporate website www.tinexta.com in the Section Governance/Shareholder's Meeting (in Italian), as well as at the Registered office and at the authorized storage mechanism eMarket Storage.

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. As at 31 December 2023, the Group reported consolidated revenues of € 395.8 million, Adjusted EBITDA of € 103.0 million and Net profit of € 69.9 million.

tinexta.com | Stock ticker: TNXT, ISIN Code IT0005037210

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