



PRESS RELEASE

Rome, 29 March 2020. Please note that the Company has made available to the public - through publication on its website http://www.tinexta.com/en_GB/assemblea-azionisti-2020, as well as deposited at the Company's Registered Office - the illustrative Report of the Board of Directors of Tinexta SpA and the material on point 3 on the Agenda of the 28 April 2020 Ordinary Shareholders' Meeting.

TINEXTA S.p.A.

Tinexta, listed on the STAR segment of the Milan Stock Exchange, reported the following **Consolidated Results as of 31 December 2019: Revenues of €258.7 million, EBITDA of €71.3 million and Net Profit of €28.8 million.** Tinexta Group is one of the leading operators in Italy in the three business areas: Digital Trust, Credit Information & Management and Innovation & Marketing Services. The Digital Trust Business Unit provides, through the companies InfoCert, Visura, Sixtema and the Spanish company Camerfirma, products and services for digitisation, electronic invoicing, certified e-mail (PEC) and digital signature as well as services for professionals, associations and SMEs. InfoCert, the largest Certification Authority in Europe, acquired a 50% stake in LuxTrust, a strategic joint venture for the development of activities in Europe. In the Credit Information & Management Business Unit, Innolva and its subsidiaries offer services to support decision-making (Chamber of Commerce and real estate information, aggregated reports, synthetic ratings, decision-making models, valuation and credit recovery) while ReValuta offers real estate services (appraisals and valuations). In the Innovation & Marketing Services Business Unit, Warrant Hub is a leader in consultancy in facilitated finance and industrial innovation, while Co.Mark provides Temporary Export Management consultancy to SMEs to support them in their commercial expansion. At 31 December 2019, the Group had 1,293 employees.

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

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