

TINEXTA S.p.A.
Registered Office in Rome, Piazza Sallustio no. 9
Share capital subscribed and paid-up: Euro 47,207,120.00
subdivided into 47,207,120 ordinary shares
Tax code and Rome Register of Companies no.: 10654631000
R.E.A. of Rome: 1247386

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING NOTICE

The Shareholders entitled to participate and exercise voting rights are called to the Ordinary and Extraordinary Shareholders' Meeting in Milan, Via Agnello no. 18, at the Notary Marchetti's office on 27 April 2021 at 2:30 p.m. in single call, to discuss and resolve on the following

AGENDA

Ordinary session

1. Financial statements of Tinexta S.p.A. at 31 December 2020. Directors' management report for 2020. Report from the independent auditing firm and the Board of Statutory Auditors. Presentation of the consolidated financial statements at 31 December 2020 and the consolidated non-financial declaration pursuant to Italian Legislative Decree no. 254 of 30 December 2016 relating to the financial year 2020. Related and consequent resolutions.
2. Allocation of profit for the year. Related and consequent resolutions.
3. Appointment of the Board of Directors. Related and consequent resolutions:
 - 3.1. determination of the number of members;
 - 3.2. determination of the term in office;
 - 3.3. appointment of the Directors;
 - 3.4. appointment of the Chairperson of the Board of Directors;
 - 3.5. determination of the total compensation for each year in office of the members of the Board of Directors.
4. Appointment of the Board of Statutory Auditors. Related and consequent resolutions:
 - 4.1. appointment of three Standing Auditors and two Alternate Auditors;
 - 4.2. appointment of the Chairperson of the Board of Statutory Auditors;
 - 4.3. determination of the total compensation for each year in office of the members of the Board of Statutory Auditors.
5. Approval, as set forth in article 114-*bis* of Italian Legislative Decree 58/1998 of the Stock Option Plan 2021 - 2023 concerning ordinary shares of Tinexta S.p.A. reserved for executive directors, key managers, and/or other employees and other managers of Tinexta S.p.A. and/or its subsidiaries pursuant to article 93 of Italian Legislative Decree no. 58 of 24 February 1998. Related and consequent resolutions.
6. Report on the Remuneration policy and remuneration paid:
 - 6.1. approval of the remuneration policy pursuant to article 123-*ter*, paragraphs 3-*bis* and 3-*ter*, of Italian Legislative Decree no. 58/1998;
 - 6.2. resolutions on the "second section" of the report, pursuant to article 123-*ter*, paragraph 6, of Italian

Legislative Decree no. 58/1998.

Extraordinary session

1. Proposal to amend article 5 of the Articles of Association for the introduction of the increasing voting rights. Related and consequent resolutions;
2. Proposal to attribute the Board of Directors, amending accordingly the Articles of Association, a proxy, pursuant to article 2443 of the Italian Civil Code, for a paid, divisible capital increase, in one or more rounds, with or without a warrant, even excluding optional rights pursuant to article 2441, paragraphs 4 and 5 of the Italian Civil Code, for maximum Euro 100,000,000.00 (one hundred million) including share premium. Amendments to article 5 of the Articles of Association; related and consequent resolutions.

INFORMATION IN RELATION TO THE COVID-19 HEALTH EMERGENCY

In accordance with the provisions of article 106, paragraph 4 of Italian Decree Law no. 18 of 17 March 2020, on "*Measures to strengthen the National Health Service and economic support for families, workers and businesses affected by the COVID-19 epidemiological emergency*" (the "**Cura Italia Decree**"), as transposed with amendments to the current form as at today date, and most recently extended, in compliance with the fundamental principles of health protection, the intervention of those with voting rights at the Shareholders' Meeting may only take place through the representative appointed pursuant to article 135-undecies of Italian Legislative Decree No. 58/98 (the "**Consolidated Finance Act**)", in compliance with the provisions of the law and the regulations in force, as further specified below.

It should be noted that the date, place and manner of holding the Shareholders' Meeting indicated in the meeting notice remain subject to the relative compatibility with the regulations in force and the measures issued from time to time by the competent authorities due to the COVID-19 emergency, as well as strict compliance with the fundamental principles of safeguarding the health and safety of shareholders, employees, representatives and consultants of the Company.

The Company reserves the right to supplement and/or modify the contents of this notice should it become necessary as a result of developments in the current COVID-19 emergency.

Any changes will be promptly disclosed in the same manner as the meeting notice or, in any case, through the information channels provided for by the regulations in force from time to time.

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SHARE CAPITAL AND VOTING RIGHTS

On the date of this meeting notice, pursuant to article 5 of the Articles of Association, the share capital, subscribed and paid-up, of Tinexta S.p.A. (the "**Company**") is Euro 47,207,120.00, subdivided into 47,207,120 ordinary shares with no indicated nominal value; each ordinary share confers the right to vote in the Company's ordinary and extraordinary shareholders' meetings. No shares of a category other than ordinary shares have been issued. The shares are indivisible. The Company holds 914,647 treasury shares, equal to 1.938% of the share capital, whose right to vote is suspended pursuant to article 2357-ter, paragraph 2, of the Italian Civil Code.

ENTITLEMENT TO ATTEND AND EXERCISE OF VOTING RIGHTS

Pursuant to article 83-sexies of the Consolidated Finance Act, entitlement to attend in the Shareholders' Meeting and exercise voting rights – which can take place exclusively by designated representative – is subject to the

Company's receipt of the notification, which each entitled party must request to its depositary intermediary, issued by a qualified intermediary in accordance with applicable rules, on the basis of evidence of own accounting records relating to the end of the record date of the seventh trading day prior to the date of the Shareholders' Meeting on single call, i.e., **16 April 2021** (the "Record Date"). Credit and debit entries made after that date are not relevant for the purposes of entitlement to exercise voting rights at the Shareholders' Meeting. Therefore, anyone holding shares only after that date will not have the right to attend and vote at the Meeting, and therefore, may not delegate (or sub-delegate) the Designated Representative.

Pursuant to article 83-*sexies*, paragraph 4, of the Consolidated Finance Act, intermediaries' notifications must reach the Company by the end of the third open market day prior to the date fixed for the Shareholders' Meeting on one call (i.e., by **22 April 2021**). Moreover, the entitlement to attend and vote remains valid, if the notifications reach the Company after the aforementioned deadline, provided that they arrive before the work of the Shareholders' Meeting has begun. Please remember that notification to the Company is made by the intermediary, at the request of the party with the right.

Postal or electronic voting procedures are not envisaged for this Shareholders' Meeting.

In view of the limitations that may arise due to health requirements, entitled parties (members of the corporate bodies and the designated representative) may also (or exclusively) attend in the Shareholders' Meeting by means of telecommunication systems that allows identification, in compliance with the applicable regulatory provisions. The Company will provide instructions for attending in the Shareholders' Meeting by audio/telecommunication means to the above-said parties.

REPRESENTATION AT THE SHAREHOLDERS' MEETING

Pursuant to article 106 of the Cura Italia Decree, participation in the Shareholders' Meeting by those who have the right to vote is allowed exclusively through the designated representative.

Consequently, the Company has charged Computershare S.p.A. – with headquarters in Rome, via Monte Giberto, 33 – with representing the shareholders pursuant to article 135-*undecies* of Italian Legislative Decree no. 58/98 and the cited Decree Law (the "**Designated Representative**"). Shareholders who wish to attend the Shareholders' Meeting must therefore grant the Designated Representative a proxy – with voting instructions – on all or some of the proposed resolutions on the items on the agenda using the specific proxy form prepared by the Designated Representative in agreement with the Company, available on the Company's website at www.tinexta.com ("*Governance/Shareholder Meeting*" section).

The proxy form with voting instructions must be submitted following the instructions on the form itself and on the Company's website by the second trading day prior to the Shareholders' Meeting on one call (i.e., by **23 April 2021**) and within the same deadline the proxy and the voting instructions may be revoked.

Thus granted, the proxy is effective solely for the proposals for which voting instructions were provided; the Designated Representative shall not cast any vote at the Shareholders' Meeting related to the proposals for which he or she did not receive precise voting instructions.

Shares for which the proxy has been conferred, even in part, are taken into account for the purpose of due constitution of the Shareholders' Meeting. In relation to proposals for which voting instructions have not been provided, the shares are not taken into account for the purpose of calculating the majority and the share of capital required for the approval of resolutions.

Moreover, the Designated Representative may also delegate or *sub*-delegate pursuant to article 135-*novies* of the Consolidated Finance Act, as an exception to article 135-*undecies*, paragraph 4 of the Consolidated Finance Act

exclusively using the form, following the methods and deadline given on the mentioned Company's website www.tinexta.com ("*Governance/Shareholders' Meeting*" section).

The Designated Representative will be available for clarification or information at +39 0645427401 or at the e-mail address ufficiorm@computershare.it.

Shareholders are informed that the Company reserves the right to supplement and/or amend the above instructions in consideration of the intervening needs as a result of the current COVID-19 epidemiological emergency and any developments that cannot be anticipated at this time.

SUPPLEMENTATION OF ITEM OF THE AGENDA AND PRESENTATION OF NEW PROPOSALS FOR DELIBERATION

Pursuant to article 126-*bis* of the Consolidated Finance Act, Shareholders who, including jointly, represent at least one fortieth of the share capital with voting rights may request in writing, within ten days of publication of this notice (i.e., by **28 March 2021**), the supplementation of the list of matters to be discussed, indicating in the request the further items proposed, or present proposals for deliberation on matters already on the agenda by this notice.

The request for supplementation of an item and further proposals for deliberation must be submitted in writing by the proposing Shareholders, along with the notification attesting the ownership of the aforementioned shareholding, issued by the intermediaries who hold the accounts on which the shares are registered, to the registered office of the Company in Piazza Sallustio no. 9, in Rome, or by certified e-mail to tinexta@legalmail.it.

Within the aforementioned timeframe of ten days a report must be submitted, by the proposing Shareholders, on the matters that they propose to discuss or on the further proposals for deliberation presented on matters already on the agenda.

Any updated list of matters to be discussed at the Shareholders' Meeting or further proposals for deliberation presented on matters already on the agenda, will be published at least fifteen days prior to the date set for the Shareholders' Meeting (by **12 April 2021**) by the same means of publication as for this notice in order to enable those entitled to vote to express themselves consciously also taking into account such new proposals and to allow the Designated Representative to gather voting instructions on them if necessary.

Supplementation of the agenda is not permitted for matters deliberated by the Shareholders' Meeting, in accordance with the law, on the proposal of Directors or on the basis of a plan or report prepared by the latter, other than those indicated in article 125-*ter*, paragraph one of the Consolidated Finance Act.

PRESENTATION OF PROPOSALS FOR DELIBERATION BY THOSE ENTITLED TO VOTE (PURSUANT TO ARTICLE 126-BIS, PARAGRAPH 1, NEXT-TO-LAST SENTENCE, OF THE CONSOLIDATED FINANCE ACT)

Since participation in the Shareholders' Meeting is exclusively allowed through the Designated Representative for the sole purposes of this Shareholders' Meeting, and taking into account the circumstances and extraordinary measures linked to the COVID-19 pandemic, those entitled to vote may individually present proposals for deliberation at the Shareholders' Meeting pursuant to article 126-*bis*, paragraph 1, next-to-last sentence of the Consolidated Finance Act.

It is recommended that those proposals are formulated clearly and completely and submitted in writing to the Company within fifteen days prior to the Shareholders' Meeting (i.e., **12 April 2021**) following the same procedures required for submitting pre-meeting questions, that is, by sending them to the Company's registered office in Piazza Sallustio no. 9, Rome, 00187, by fax to 06.420.042.50 to the attention of the *Investor Relator* or to the certified e-mail address tinexta@legalmail.it. The interested parties must provide information enabling them to be identified and demonstrating their entitlement to exercise voting rights.

The Company will promptly publish (and, in any event by **14 April 2021**) the above said proposals in a designated section on the website, reserving the right to verify – for the purposes of their publication – their relevance with regard to the items on the agenda, their completeness, their compliance with applicable regulations, as well as the entitlement of the relative proponents.

RIGHT TO ASK QUESTIONS BEFORE THE SHAREHOLDERS' MEETING

Those with the right to vote, pursuant to article 127-ter of the Consolidated Finance Act, may ask questions about the matters on the agenda, by sending them to the registered office of the Company in Piazza Sallustio no. 9, Rome, 00187, by fax to 06.420.042.50 to the attention of the Investor Relator or to the certified e-mail address *tinexta@legalmail.it*. The interested parties must provide information enabling them to be identified and demonstrating their entitlement to exercise voting rights. The questions must reach the Company by the seventh trading day prior to the date of the Shareholders' Meeting on single call, i.e., **16 April 2021** (the "Record Date").

Solely the questions pertinent to the items on the agenda will be taken into consideration. In order to facilitate the organisation of the answers, please formulate the questions with the reference to the page number of the related Directors' Report or other document made available for the Meeting. As an exception to the minimum deadline required by article 127-ter, paragraph 1-bis, of Consolidated Finance Act, the questions will be answered by **21 April 2021**, after having verify their pertinence and the entitlement of the applicant in order to enable those entitled to vote to consciously express themselves on the items on the agenda. The Company may provide only one answer to questions with the same content.

ALLOCATION OF PROFIT FOR THE YEAR

Any dividend the Shareholders' Meeting passes resolution on will be paid, in accordance with applicable laws and regulations, starting from 9 June 2021 (payment date) with coupon date of 7 June 2021 (ex date). Those who are shareholders based on evidence from accounts relating to the record date of 8 June 2021 will be entitled to receive the dividend.

APPOINTMENT OF THE BOARD OF DIRECTORS

Pursuant to and by the methods set forth in article 10 of the Articles of Association, the appointment of the Board of Directors will take place based on the list submitted by the Shareholders, each of which may have a number of candidates no greater than the number of Directors to be elected, listed by a progressive order.

The lists, complete with the curricula vitae of the candidates containing exhaustive information on the personal and professional characteristics of each one of them and signed by the shareholders who have submitted the lists, or by their agent, with indication of the respective identity and percentage of stake altogether held as at the date of submission must be filed at least by the twenty fifth day prior to the date scheduled for the Shareholders' Meeting, in first or single call (that is, by 2 April 2021), (i) at the registered office of the Company in Piazza Sallustio no. 9, in Rome or (ii) via e-mail to the certified e-mail address tinextra@legalmail.it together with the information that allows identification of the party that proceeds with filing the lists, also indicating a telephone number. The related certification(s) or communication(s) attesting to the above stake and issued by an authorised intermediary pursuant to the applicable laws or regulations, may be sent even later as long as they are received within twenty-one days before the date scheduled for the Shareholders' Meeting in single call (that is, by **6 April 2021**).

The shareholders who alone or together with other submitting shareholders form a total of shareholders, as at the date the list is submitted, with voting rights in Shareholders' Meeting resolutions concerning the appointment of the Board of Directors and Board of Statutory Auditors representing a percentage of stake in the share capital made up of said shares, as subscribed on the date the list is submitted, at least equal to **2.5%** are entitled to submit the lists. The shareholders may not submit individually or jointly, nor, as for any other shareholder with the right to vote, may they vote on, not even through a third party or trustee, more than one list. In addition, the Shareholders

who: i) belong to the same group (or pursuant to article 93 of the Consolidated Finance Act are in a control relationship with each other or are subject to joint control, even if the controlling party is a physical person), or ii) participate in a shareholders' agreement under article 122 of the Consolidated Finance Act concerning the shares of the Company, or iii) participate in such shareholders' agreement and are, pursuant to the law, controlling or controlled by, or subject to a joint control by, one of these participating shareholders, may not submit individually or jointly with others more than one list, nor, as for any other shareholder with the right to vote, may they vote on different lists. The agreements and votes expressed in breach of said prohibition shall not be attributed to any list.

Pursuant to article 10 of the Articles of Association, the Directors must meet all the requirements set forth in all applicable regulations or other provisions in force and in the Articles of Association, and they are re-electable. Moreover, no less than three directors must meet the independence requirements pursuant to article 148, paragraph 3 of the Consolidated Finance Act. Each list must contain the number of candidates who meet the independence requirements, as set forth in article 148, paragraph 3 of the Consolidated Finance Act, and that must be equal to at least the minimum number set forth in the Articles of Association. Such candidates must be clearly identified.

Pursuant to the combined provisions of article 10 of the Articles of Association and article 147-ter of the Consolidated Finance Act for the purposes of appointment of the "minority lists", lists with less than three independent directors are also allowed, if that list has a sole or two names.

The lists with three or more candidates shall also include candidates of different gender, in order to ensure compliance with the regulations in force from time to time on gender balance. Regarding gender balance, the quota to be reserved to the less-represented gender is at least two fifths of the elected Directors, with rounding up to the next whole number in case the number is a fraction.

At the time of the submission of the list, the candidates shall also fill the declarations with which they accept their candidacy and declare, under their own responsibility: 1) the non-existence of causes for ineligibility for election and incompatibility, as well as the existence of the requisites required based on what is set out in current primary and secondary legislation; 2) the possible existence of the independence requisites required by article 148, paragraph 3, of the Consolidated Finance Act.

Lists submitted without the forgoing provisions being observed are considered as not submitted.

Reference is also made to the Consob Communication no. DEM/9017893 of 26 February 2009, with which the Supervisory Authority reminded the Shareholders submitting a minority list, stating that there are no relationships of association pursuant to article 144-quinquies of Consob Regulation no. 11971/1999, to certify in said statement also the absence of the significant relationships set out in that Communication with the Shareholders that hold, even jointly, a controlling or relative majority interest, or otherwise, to indicate the existing significant relationships and the reasons why they were not considered decisive for the existence of the relationships of association.

The Company will make the lists available to the public at least twenty-one days prior to the date of the Shareholders' Meeting in single call (that is, by **6 April 2021**), according to the procedures required by current regulations.

APPOINTMENT OF THE BOARD OF STATUORY AUDITORS

The Board of Statutory Auditors, comprised of three standing auditors and two alternate auditors, shall be appointed following the procedures set forth in article 20 of the Articles of Association, in observance of the applicable legal and statutory provisions currently in force on the subject of gender balance, on the basis of lists submitted to the shareholders.

The lists, complete with the curricula vitae of the candidates containing exhaustive information on the personal and professional characteristics of each one of them with the list of any administration and control positions held in other companies, and signed by the shareholders that submitted them, or their agent, with indication of the respective identity and percentage of stake altogether held as at the date of submission must be filed together with a statement of the submitting shareholders, when different from those that hold, also jointly, a control or majority stake in the share capital, certifying the absence of relationships of association with the latter as required by the legislation, including statutory, currently in force at least by the twenty-fifth day prior to that set for the Shareholders' Meeting in single call (that is, by **2 April 2021**), (i) to the registered office of the company in Rome, Piazza Sallustio no. 9, or (ii) via email to the certified email address tinexta@legalmail.it together with the information that allows identification of the party proceeding with filing the lists, also giving a telephone number. The relevant certification(s) or communication(s) certifying the aforesaid stake issued by the intermediary authorised pursuant to the applicable legal or statutory provisions may also be delivered afterwards, as long as it is within twenty-one days before the date set for the Shareholders' Meeting in single call (that is, by **6 April 2021**). Every list, which contains the names of one or more candidates, marked by a progressive number and all together in a number not exceeding the number of members to elect, indicates whether the single candidacy is submitted for the office of statutory auditor or for the office of alternate auditor.

The lists that have three or more candidates must also include candidates of a different gender, so as to ensure that the composition of the Board of Statutory Auditors respects regulations in force on gender balance. Regarding gender balance, the quota to be reserved to the less-represented gender is at least two fifths of the elected Statutory Auditors, with rounding up to the next whole number in case the number is a fraction, by default rounding down in case of boards composed of three members.

Only those shareholders who alone or together with other submitting shareholders form a total of shareholders, as at the date the list is submitted, with voting rights in Shareholders' Meeting resolutions concerning the appointment of the Board of Directors and Board of Statutory Auditors representing a percentage of stake in the share capital made up of said shares, as subscribed on the date the list is submitted, at least equal to the percentage applicable for appointing the Board of Directors as determined or referred to by the Articles of Association are entitled to submit the lists.

The shareholders who alone or together with other submitting shareholders form a total of shareholders, as at the date the list is submitted, with voting rights in Shareholders' Meeting resolutions concerning the appointment of the Board of Directors and Board of Statutory Auditors representing a percentage of stake in the share capital made up of said shares, as subscribed on the date the list is submitted, at least equal to **2.5%** are entitled to submit the lists. Each candidate may appear on only one list, under penalty of ineligibility. The shareholders may not submit individually or jointly, nor, as for any other shareholder with the right to vote, may they vote on, not even through a third party or trustee, more than one list. In addition, the Shareholders who: i) belong to the same group (or pursuant to article 93 of the Consolidated Finance Act are in a control relationship with each other or are subject to joint control, even if the controlling party is a physical person), or ii) participate in a shareholders' agreement under article 122 of the Consolidated Finance Act concerning the shares of the company, or iii) participate in such shareholders' agreement and are, pursuant to the law, controlling or controlled by, or subject to a joint control by, one of these participating shareholders, may not submit individually or jointly with others more than one list, nor, as for any other shareholder with the right to vote, may they vote on different lists. The agreements and votes expressed in breach of said prohibition shall not be attributed to any list.

At the time of the submission of the list, the candidates shall also fill the declarations with which they accept their candidacy and declare, under their own responsibility: 1) the non-existence of causes for ineligibility for election and incompatibility, as well as the existence of the requisites required based on what is set out in current primary and secondary legislation; 2) the possible existence of the independence requisites required by article 148, paragraph 3, of the Consolidated Finance Act.

Reference is also made to the Consob Communication no. DEM/9017893 of 26 February 2009, with which the Supervisory Authority reminded the Shareholders submitting a minority list, stating that there are no relationships of association pursuant to article 144-*quinquies* of Consob Regulation no. 11971/1999, to certify in said statement also the absence of the significant relationships set out in that Communication with the Shareholders that hold, even jointly, a controlling or relative majority interest, or otherwise, to indicate the existing significant relationships and the reasons why they were not considered decisive for the existence of the relationships of association, as referred to in article 148, paragraph 2, of Consolidated Finance Act and article 144-*quinquies* of Consob Regulation no. 11971/1999. Lists submitted without the forgoing provisions being observed are considered as not submitted.

If, by the twenty-fifth day before the date of the Shareholders' Meeting in single call (that is, by **2 April 2021**), only one list is submitted, or lists have been presented only by shareholders associated with each other pursuant to the legal and regulatory regulations currently in force, additional lists can be submitted until the third day after said date (that is, by **5 April 2021**) and the minimum percentage of stake for submitting lists shown on the notice of call will be considered reduced by half (that is, equal to 1.25% of the share capital).

The Company will make the lists available to the public at least twenty-one days prior to the date of the Shareholders' Meeting in single call (that is, by **6 April 2021**), according to the procedures required by current regulations.

REPORT ON THE REMUNERATION POLICY AND REMUNERATION PAID

Pursuant to article 123-*ter* of the Consolidated Finance Act, the report on the remuneration policy and remuneration paid (the "**Remuneration Report**") is divided into two sections:

(a) the first section illustrates the Company's policy on the remuneration of members of the Board of Directors, general managers and key managers with reference to at least the following financial year and, without prejudice to the provisions of article 2402 of the Italian Civil Code, members of the control bodies, as well as the procedures used for the adoption and implementation of this policy;

(b) the second section provides, in particular, an adequate representation of each of the items that make up the remuneration of the aforementioned parties and analytically illustrates the remuneration paid in the reference year for any reason and in any form by the company and its subsidiaries or associated companies.

The Shareholders' Meeting called to approve the financial statements is called to approve, with a binding vote, the remuneration policy illustrated in the first section of the Remuneration Report and to pass resolutions for or against the second section of the same. This last resolution is not binding.

DOCUMENTATION

The reports on the matters on the agenda regarding appointment of the Board of Directors and appointment of the Board of Statutory Auditors, the information document on the Stock Option Plan 2021 - 2023 pursuant to article 84-*bis* of Consob Regulation no. 11971/1999, together with the update of the information document on the Stock Option Plan 2020 – 2022 pursuant to article 84-*bis* of Consob Regulation no. 11971/1999, together with information on the amount of share capital, as well as the forms that can be used for voting through the designated representative, are made available to the public today at the Company's registered office and on the Company's website at www.tinexta.com, *Governance/Shareholders' Meeting* section.

Further documentation relating to the Shareholders' Meeting, including illustrative reports by the Board of Directors and proposed resolutions on the other items on the agenda, including the annual financial report, will be made available to the public under the terms and methods established by applicable regulations, with Shareholders and persons with voting rights having the possibility of obtaining a copy. This documentation will be made available to

the public at Tinexta's registered office, on the company website at www.tinexta.com, *Governance/Shareholders' Meeting section*, as well as at the authorized storage mechanism called eMarket SDIR-Storage.

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Members are entitled to inspect all filed documentation and obtain copies thereof.

This meeting notice is published today, in full, in accordance with article 125-*bis* of the Consolidated Finance Act on the Company's website (www.tinexta.com, *Governance/Shareholders' Meeting section*) and at the eMarket SDIR-Storage storage mechanism, as well as in excerpt form in the daily newspaper "IISole24Ore".

Rome, 18 March 2021

For the Board of Directors

Chairperson Enrico Salza

This English version is made available to provide non-Italian speakers a translation of the original document. Please note that in the event of any inconsistency or discrepancy between the English version and the Italian version, the original Italian version shall prevail.