



PRESS RELEASE

2019 Financial Calendar

Rome, 20 December 2018 – The Board of Directors of **Tinexta S.p.A.**, in compliance with the regulations in force, communicates the calendar of corporate events for the year 2019, approved today.

The following events are foreseen:

- 30 January 2019: Approval of 2018 Preliminary Results and 2019-2021 Financial Economic Plan
- 12 March 2019: Approval of the Draft Parent Company and Consolidated Annual Report at 31 December 2018
- 18 April 2019: Annual General Shareholders' Meeting
- 15 May 2019: Approval of the Interim Management Report as at 31 March 2019
- 1 August 2019: Approval of the Half Year Financial Report as at 30 June 2019
- 14 November 2019: Approval of the Interim Management Report at 30 September 2019

Following the meeting of the Board of Directors of 30 January 2018 the Company will organize a presentation with institutional investors and financial analysts (date to be defined). Following the Board of Directors meetings of 15 May and 14 November the Company will organize conference calls with investors and financial analysts to review and comment upon the results.

Any changes concerning the dates indicated above will be communicated promptly to the market.

TINEXTA

Tinexta reported the following **Consolidated Results at 30 September 2018: Revenues equal to €169.7 million, EBITDA of €44.1 million and Net Income equal to €22 million.** The Group, listed on the STAR segment of the Milan Stock Exchange, is one of Italy's top operators in its three areas of business: *Digital Trust, Credit Information & Management and Innovation & Marketing Services*. The *Digital Trust* Business Unit, through the companies InfoCert, Visura, Sixtema and the Spanish company Camerfirma, provides products and services for digitalisation, electronic billing, certified e-mail and digital signature, as well as services for professionals, associations and SMEs. InfoCert, the biggest *European Certification Authority*, announced a partnership and an agreement to purchase 50% of LuxTrust, the Luxembourg TSP. The *Credit Information & Management* Business Unit includes Innolva and its subsidiaries Comas, Webber and Promozioniservizi, which offer decision-making support services such as Chamber of Commerce-based information, aggregate reports, summary ratings, decision-making models, and credit assessment and collection services, and REValuta., that offers real estate services, including appraisals and valuations. The *Innovation & Marketing Services* Business Unit, through Co. Mark and Warrant Hub and their subsidiaries Co.Mark TES., Warrant Innovation Lab and beWarrant, offers a platform of advisory services to support SMEs through phases of growth in production and expansion of commercial capacity. At 30 June 2018 the employees of the Group totalled 1,246.

Website: www.tinexta.com; Stock ticker: TNXT; ISIN Code IT0005037210



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CONTACTS		
Corporate & Financial Communication Lawrence Y. Kay E-mail: lawrence.kay@tinexta.com Responsabile Ufficio Stampa Carla Piro Mander Tel. +39 06 42 01 26 31E-mail: carla.piro@tinexta.com	Media Advisor Barabino & Partners S.p.A. Foro Buonaparte, 22 - 20121 Milano Tel.: +39 02 7202 3535 Stefania Bassi: +39 335 6282 667 s.bassi@barabino.it	Specialist Intermonte SIM S.p.A. Corso V. Emanuele II, 9 - 20122 Milano Tel.: +39 02 771151