



TXT

PRESS RELEASE

UPDATE ON THE EXECUTION OF THE SHARE BUY-BACK PROGRAM

Milan, 7 April 2022

Within the TXT e-solutions's share buy-back program approved on 22 April 2021 by Shareholders' Meeting, the Company informs the following transactions, pursuant to art. 87-bis of Consob Regulation 11971/1999 ("Issuers Regulations").

SUMMARY OF TRANSACTIONS AT 1 APRILE 2022

Date	Type of Transaction	Financial Instrument	Quantity	Average price	Consideration Euro
30/03/2022	Sell	Ordinary Shares - Txt e-solutions SpA	94.329	9.81	925.437,36
Total			94329		925.527,36

On 30 March 2022, the following treasury shares were transferred:

- N. 90,329 at the price € 9.84 per share, to follow up on the payment commitments undertaken by TXT under the purchase agreement signed on 28 December 2021 for the purchase of 100% of the company Quence srl;
- N. 4000 shares at the price € 9.15 per share to follow up the commitments undertaken by the TXT Group towards the shareholders of HSPI SpA for the repurchase no. 13,200 non-voting shares.

On 1 aprile 2022 the Company has n. 1.306.253 own shares in Treasury stock which amount to 10,0432% of the current share capital.

This Press release is available on the web site www.txtgroup.com.

TXT is an international IT Group, end-to-end provider of consultancy, software services and solutions, supporting the digital transformation of customers' products and core processes. With a proprietary software portfolio and deep expertise in vertical domains, TXT operates across different markets, with a growing footprint in Aerospace, Aviation, Defense, Industrial, Government and Fintech. TXT is headquartered in Milan and has subsidiaries in Italy, Germany, the United Kingdom, France, Switzerland and the United States of America. The holding company TXT e-solutions S.p.A, has been listed on the Italian Stock Exchange, STAR segment (TXT.MI), since July 2000.

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