



## Calendar of Corporate events for 2023

*Milano, 20 January 2023*

In accordance with the provisions of law, TXT e-solutions S.p.A. informs that the calendar of Corporate events for 2023 is defined as follows

**9 March 2023** Board of Directors to approve the results as at 31.12.2022

**20 April 2023** Shareholders Meeting to approve the results as at 31.12.2022

**11 May 2023** Board of Directors to approve the results as at 31.03.2023

**3 August 2023** Board of Directors to approve the results as at 30.06.2023

**9 November 2023** Board of Directors to approve the results as at 30.09.2023

Any change to the calendar will be promptly communicated.

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).

### For further information:

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