



TXT

PRESS RELEASE

RESIGNATION OF THE DIRECTOR CARLO GOTTA

Milano, 13 April 2023 – 20:00

TXT e-solutions S.p.A. ("TXT" or the "Company"), a company listed on the STAR Segment of the Mercato Telematico Azionario organised and managed by Borsa Italiana S.p.A., announces that today the Company's independent director, Mr. Carlo Gotta, has resigned from office with immediate effect for personal and professional reasons. Consequently, the functions held by Mr. Carlo Gotta within the Risks and Internal Controls Committee and the Related Parties Committee are also lost.

The Company would like to thank Carlo Gotta for his work as a member of the TXT Board of Directors.

The Board of Directors of TXT held today resolved not to proceed with the co-optation of a director, taking into account the fact that the Ordinary Shareholders' Meeting is called for 20 April 2023 also to resolve on the renewal of the Board.

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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