



Calendar of Corporate events for 2024

Milano, 11 January 2024

In accordance with the provisions of law, TXT e-solutions SpA informs that the calendar of Corporate events for 2024 is defined as follows

22 February 2024 Board of Directors to disclose of certain results as at 31.12.2023 (consolidated revenues and EBITDA), not subject to auditing

14 March 2024 Board of Directors to approve the results as at 31.12.2023

24 April 2024 Shareholders Meeting to approve the results as at 31.12.2023

15 May 2024 Board of Directors to approve the results as at 31.03.2024

10 September 2024 Board of Directors to approve the results as at 30.06.2024

14 November 2024 Board of Directors to approve the results as at 30.09.2024

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, the United States of America, Canada and Singapore. The holding company TXT e-solutions S.p.A, has been listed on the Italian Stock Exchange, STAR segment (TXT.MI), since July 2000.

For further information:

Andrea Favini – IR
Tel. +39 02 257711
infofinance@txtgroup.com

TXT e-solutions S.p.A.

Via Milano 150 - 20093 Cologno Monzese (MI), Italy

Tel. +39 02 25771.1 - Fax +39 02 25789

www.txtgroup.com