



TXT

PRESS RELEASE

TXT: COMPLIANCE WITH MARKET DISCLOSURE REQUIREMENTS

Milan, 20 November 2024 – 18:30

TXT e-solutions S.p.A. ("**TXT**"), a company listed on the STAR Segment of the Mercato Telematico Azionario organised and managed by Borsa Italiana S.p.A., announces that, with reference to the Shareholders' Meeting of TXT convened in extraordinary session on 12 December 2024, in single call, are available to the public the following documents:

- Reports of the Board of Directors, with the proposed resolutions, relating to the items of the agenda of the above-mentioned Shareholders' Meeting.

The documents are publicly available at the TXT's registered office, on the corporate website at www.txtgroup.com (under *Investors – Shareholders' Meeting*), and in the authorised central storage mechanism used by TXT at www.emarketstorage.com. Shareholders are entitled to examine them and obtain a copy upon request.

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, Canada, Singapore 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.

For further information:

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