

Calendar of Corporate events for 2021

Milano, 21 January 2021

In accordance with the provisions of law, TXT e-solutions SpA informs that the calendar of Corporate events for 2021 is defined as follows

9 March 2021 Board of Directors to approve the results as at 31.12.2020

22 April 2021 Shareholders Meeting to approve the results as at 31.12.2020

12 May 2021 Board of Directors to approve the results as at 31.03.2021

5 August 2021 Board of Directors to approve the results as at 30.06.2021

8 November 2021 Board of Directors to approve the results as at 30.09.2021

Any Change to the calendar will be promptly communicated.

TXT e-solutions is a world leader in the supply of software products and strategic solutions. It operates in dynamic markets that require high specialisation and the capacity to innovate. TXT is focused on software for the aerospace, aeronautical and automotive sector, where it offers specific products and specialist engineering services and on the Fintech sector with services related to testing and IT governance and products and solutions for the management of loans, NPLs and large financial system risks. Listed on the Italian Stock Market since 2000 in the Star segment (TXT.MI), TXT has its registered office in Milan and offices in Italy, France, the UK, Germany, Switzerland and the USA.

For further information:

Andrea Favini
Investor Relations
Tel. +39 02 257711