

***TXT e-solutions approves public disclosure simplification adopted by Consob with Resolution no. 18079 of 20 January 2012***

*Milan, 20 December 2012 – TXT e-solutions Spa announces that the Board of Directors has approved the opt-out as from the obligation to publish an information document for significant transactions, significant mergers, spin-offs, share capital increases by means of in-kind contributions of assets, acquisitions and disposals, pursuant to Articles 70, paragraph 8 and 71, paragraph 1-bis of the Consob Issuer Regulations n. 11971/1999 and subsequent amendments.*

**TXT e-solutions** is a leading provider of integrated and collaborative planning solutions for the Retail, Fashion and Consumer driven sectors. The product suite combines planning and intelligence supporting all strategic business processes, including Integrated Retail Planning, Product Lifecycle Management (PLM), Sales & Operations Planning and Supplier Collaboration. The company is listed on the Italian Stock Exchange (TXT.MI) and has over 500 employees and more than 450 customers worldwide. These represent many of the leading global retailers and consumer-driven organizations, including: Aeropostale, Arcadia, Auchan, Columbia, Desigual, Findus, Galderma, Geox, Guess, Levi Strauss & Co., Louis Vuitton Malletier, Steve Madden and Tesco. Headquarters are in Milan, with offices throughout Italy, France, Spain, Germany, United Kingdom, Canada and Australia, TXT has also several partners worldwide.

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