

Calendar of Corporate events for 2020

Milano, 03 March 2020

We inform you that, as a partial edit of the Calendar of Corporate events for 2020 released on 30 January 2020, the Board of Directors of TXT e-solutions S.p.A. to approve the results as at 31.12.2019, it has been postponed from 05.3.2020 to 12.3.2020. All the rest remains unchanged.

12 March 2020 Board of Directors to approve the results as at 31.12.2019

22 April 2020 Shareholders Meeting to approve the results as at 31.12.2019

12 May 2020 Board of Directors to approve the results as at 31.03.2020

6 August 2020 Board of Directors to approve the results as at 30.06.2020

5 November 2020 Board of Directors to approve the results as at 30.09.2020

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