

TXT e-solutions: Shareholders approve one new free share for each share owned

Milan – December 17, 2013

The Shareholders' Meeting of TXT e-solutions, chaired by Mr Alvisè Braga Illa, today approved a free capital increase through the issue of one new share, for each existing share. The aim of this operation is to increase the liquidity of TXT shares.

Subscribed and Paid-in Capital will increase from € 3 million to € 6 million, by using Share Premium Reserves. On completion of capital increase, issued ordinary shares will rise from 5.911.932 to 11.823.864, par value € 0,50 each.

Shares will start trading ex-dividend from February 3, 2014.

Upon termination of the Shareholders' Meeting, TXT made a presentation to investors and analysts to discuss key drivers of the long term vision and of the TXT business plan 2014-16.

Copy of the presentation is available on corporate website at:
<http://www.txtgroup.com/en/investors/Pagine/analystpresentations>

TXT e-solutions is an international specialist in high-value, strategic software and solutions for large enterprises. The main business areas are: **Integrated & Collaborative Planning Solutions**, with the TXT Perform Division, especially for Luxury, Fashion, Retail and Consumer Goods; **Software for Complex Operations & Manufacturing**, with the TXT Next Division, for Aerospace, Defence, High-Tech and Finance. Listed in the Star Segment of Borsa Italiana (TXT.MI), TXT is based in Milan and has offices in Italy, France, UK, Germany, Spain, Canada and Australia.

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