

TXT e-solutions: resignation of a Director.

Milan – July 10, 2019

TXT e-solutions announces that Paolo Matarazzo, Director and Chief Financial Officer, resigned as member of the Board of the Company and its subsidiaries.

Paolo Matarazzo, who at the date of resignation owned 85,168 TXT shares and it is not beneficiary of Stock Option Plan, gave as motive of his resignation a new professional and entrepreneurial opportunity.

The Board will name a new director in the next meetings.

Paolo Matarazzo was named Director by the Shareholders' Meeting held on 21 April 2017 from the list presented by Alvise Braga Illa.

The Chairman Alvise Braga Illa has commented: *"Paolo Matarazzo contributed with deep competence and commitment to all development phases of our Company until today. We wish him success in his new entrepreneurial initiative. Paolo assured his contribute in TXT in the next few months to allow a smooth transition of responsibilities in the new organization"*.

TXT e-solutions is a leading international provider of software products and strategic solutions. It operates in dynamic markets that require high specialization and innovation capacity. TXT is focused on software for the aerospace, aeronautics and automotive industries, where it offers specific products and specialized 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 stock exchange since 2000 and included in the Star segment (TXT.MI), TXT is headquartered in Milan and has offices in Italy, France, UK, Germany, Switzerland and the United States.