

## UPDATE ON THE EXECUTION OF THE SHARE BUY-BACK PROGRAM

Milan, 23 december 2020

Within the TXT e-solutions's share buy-back program approved on 18 June 2020 by Shareholders' Meeting, the Company informs the following transactions, pursuant to art. 87-bis of Consob Regulation 11971/1999 ("Issuers Regulations").

### SUMMARY OF TRANSACTIONS AT 23 DECEMBER 2020

| Date              | Type of Transaction | Financial Instrument                   | Quantity        | Average price | Consideration Euro   |
|-------------------|---------------------|--|-----------------|---------------|----------------------|
| <b>30/11/2020</b> | Buy                 | Ordinary Shares<br>Txt e-solutions SpA | 300             | 7,46          | 2.238,09             |
| <b>01/12/2020</b> | Buy                 | Ordinary Shares<br>Txt e-solutions SpA | 650             | 7,48          | 4.862,00             |
| <b>03/12/2020</b> | Buy                 | Ordinary Shares<br>Txt e-solutions SpA | 200             | 7,39          | 1.477,25             |
| <b>23/12/2020</b> | Buy                 | Ordinary Shares<br>Txt e-solutions SpA | -297.209        | 7,79          | -2.315.258,11        |
| Total             |                     |  | <b>-296.059</b> |               | <b>-2.306.680,77</b> |

We inform that on December 22, 2020, TXT e-solutions S.p.A. has transferred n. 297.209 treasury shares related to the acquisition of the Italian company HSPI SpA, as already disclosed on October 19, 2020.

On 23 December 2020, the Company has n. 987.990 own shares in Treasury stock which amount to 7,5963% of the current share capital.

This Press release is available on the web site [www.txtgroup.com](http://www.txtgroup.com).

**TXT e-solutions** is an international software products and solutions vendor. Specialized in the most dynamic and agile markets with the highest degree of innovation and renewal that require state-of-the-art solutions, TXT is focused on two main business areas: specialized software products and advanced Software-related Engineering Services for companies in the Aerospace, Aviation and Automotive; testing and quality services in Banking. The company has been listed on the Italian Stock Exchange - STAR segment (TXT.MI) - since July 2000. TXT is based in Milan and has subsidiaries in Italy, Germany, United Kingdom, France, Switzerland and USA

**For more informations:**

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