

TXT e-solutions: resignation of a director

Milan, 10 June 2021

TXT e-solutions S.p.A., announces that on June 9, 2021 the independent and non-executive Director Fabienne Anne Dejean Schwalbe, by letter to the Board of Directors and to the Chairman of the Board of Statutory Auditors, has irrevocably resigned from her office with immediate effect for personal reasons.

Ms Fabienne Dejean Schwalbe was also a member of the Remuneration Committee.

To the best of the Company's knowledge, at the date of her resignation, Ms Fabienne Dejean Schwalbe does not hold any shares in the Company.

It is also noted that no indemnity or other monetary benefit has been agreed upon between the Company and Fabienne Dejean Schwalbe as a result of her resignation as a director.

Following the resignation of Ms Fabienne Dejean Schwalbe, the necessary procedure was started in order to co-opt a director in accordance with the provisions of the law and the articles of association.

The Company would like to thank Ms Fabienne Dejean Schwalbe for her decisive contribution during the six years at the management of the Group, transforming it into a global leader in the supply of software products and strategic solutions in the Aerospace and Fintech sectors.

Ms Fabienne Dejean Schwalbe would like to thank the Company and all its employees for giving her the opportunity, over all these years, to develop an extremely stimulating and ambitious industrial project to which she will always remain connected.

TXT e-solutions is an international IT Group, end-to-end provider of consultancy, software services and solutions, supporting the digital transformation of customers' products and core processes. With a proprietary software portfolio and deep expertise in vertical domains, TXT operates across different markets, with a growing footprint in Aerospace, Aviation, Defense, Industrial, Government and Fintech. TXT is headquartered in Milan and has subsidiaries in Italy, Germany, the United Kingdom, France, Switzerland and the United States of America. The holding company TXT e-Solutions S.p.A, has been listed on the Italian Stock Exchange, STAR segment (TXT.MI), since July 2000.

For further information:

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