

TXT e-solutions SpA: notice of availability of the summary report of the Ordinary and Extraordinary Shareholders' Meeting held on 13 September 2021

Milan, 14 September 2021

It is announced that the summary report of votes on the agenda of the Ordinary and Extraordinary Shareholders' Meeting of TXT e-solutions S.p.A held on 13 September 2021 has been made available to the public on the Company's website at <a href="https://www.txtgroup.com">www.txtgroup.com</a> in the section "Shareholders' Meeting".

TXT 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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