



Calendar of Corporate events for 2022

Milano, 21 January 2022

In accordance with the provisions of law, TXT e-solutions SpA informs that the calendar of Corporate events for 2022 is defined as follows

11 March 2022 Board of Directors to approve the results as at 31.12.2021

20 April 2022 Shareholders Meeting to approve the results as at 31.12.2021

11 May 2022 Board of Directors to approve the results as at 31.03.2022

3 August 2022 Board of Directors to approve the results as at 30.06.2022

8 November 2022 Board of Directors to approve the results as at 30.09.2022

Any change to the calendar will be promptly communicated.

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)..

For further information:

Andrea Favini – IR
Tel. +39 02 257711
infofinance@txtgroup.com

TXT e-solutions S.p.A.

Via Milano 150 - 20093 Cologno Monzese (MI), Italy

Tel. +39 02 25771.1 - Fax +39 02 25789

www.txtgroup.com