



Technical Publications Service S.p.A.

• **PRESS RELEASE** •

## **TPS: CALENDAR OF COMPANY EVENTS 2018**

**Gallarate (VA), 25 January 2018 – TPS S.p.A.** (“TPS” or the “Company” or “Issuer”), operational *holding* of the TPS Group, *leading company* in technical services and engineering for the aeronautical industry, hereby makes known a calendar of company events for the financial period 2018:

16 March 2018: **Meeting of the Board of Directors**

Approval of the consolidated balance sheet and presentation of the draft budget as at 31 December 2017

16 April 2018: **Ordinary Shareholders’ Meeting**

Approval of financial statement as at 31 December 2017. Presentation of the consolidated financial statement

On a date between 17 and 21 September 2018 - **Meeting of the Board of Directors**

Approval of six-monthly financial report at 30 June 2018

TPS will provide due information as to any variations in the dates given.



**TPS S.p.A.**, is an operational holding of TPS Group, leader in the technical services field for the aeronautical industry, with specific focus on helicopters. TPS is a Borsa Italiana “Elite” company.

Founded in 1964, Technical Publications Service was one of the first Italian businesses to offer an outside service to analyse and edit technical publications for the aeronautical industry, working with the main national companies since the mid-1960s, publishing technical documents and on-board unit user manuals. The TPS Group can include leaders in the field of aircraft design and production, as well as the manufacture of aeronautical parts.

ISIN code ordinary shares: IT0005246142 – Ticker ordinary shares: TPS

ISIN Code Warrant: IT0005246225 – Ticker Warrant: WTPS20

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