



Technical Publications Service S.p.A.

• PRESS RELEASE •

Minutes from the Extraordinary Meeting of 5 October 2018 recorded with the Company Register

Gallarate (VA), 8 October 2018 – Following the press release issued on 5 October 2018, TPS S.p.A. (TPS: IM), operational *holding company* of TPS Group, *leader* in the technical services field for the aeronautical industry, (“TPS” or “Company” or “Issuer”), hereby informs you that on this day, the minutes were registered for the Extraordinary Meeting, convened by the first convocation on 5 October 2018 for the in-kind share capital increase totalling Euro 320,000.00, reserved to subscription by the shareholders of Satiz Technical Publishing & Multimedia S.r.l. (“Satiz TPM”) due to the conferment of shares held in Satiz TPM (“Satiz TPM shares” and “Capital increase”).

Due to the completion method of the Capital Increase, pursuant to Art. 2440, section 6, of the civil code, the number of shareholders who represent or represented, on 5 October 2018, at least the twentieth part of company capital of the Issuer have the right to request the Directors - within 30 days from the date of today – to proceed to a new evaluation of Satiz TPM shares, pursuant to Art. 2343 of the civil code and therefore, to be carried out by a expert appointed by the court of jurisdiction.

You are also reminded that this request by shareholders cannot enter into effect in the event that the Directors proceed, at their own initiative to a new evaluation of Satiz TPM shares, also pursuant to the abovementioned provision and within the same 30-day term, effective as of today.

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This press release is available to read online at www.1info.it and www.tps-group.it (in the Investor Relations/Press Release section)

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TPS S.p.A. is an operational holding company 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 among its client base.

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

ISIN Code Warrant: IT0005246225 – Ticker Warrant: WTPS20

For more information:

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