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• **PRESS RELEASE** •

TPS: CALENDAR OF COMPANY EVENTS 2019

Gallarate (VA), 14 January 2019 – 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, has scheduled the following calendar of company events for the financial period 2019.

19 March 2019 Meeting of the Board of Directors

Approval of the consolidated balance sheet and presentation of the draft budget as at 31 December 2018

19 April 2019 Ordinary Shareholders' Meeting

Approval of financial statement as at 31 December 2018. Presentation of the consolidated financial statement.

17 September 2019 - Board of Directors

Approval of six-monthly financial report at 30 June 2019

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



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

ISIN Code Warrant: IT0005246225 – Ticker Warrant: WTPS20

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