



Technical Publications Service S.p.A.

• PRESS RELEASE •

UPDATED CAPITAL FOR TPS SPA FOLLOWING THE CAPITAL INCREASE

Gallarate (VA), 04 February 2019 – Following the press release issued on 29 November 2018, TPS S.p.A. (TPS: iM), operational holding company of the TPS Group, leader in the technical services and engineering fields for the aeronautical industry, (“TPS” or “Company” or “Issuer”), hereby notifies that following the Capital increase decided at the shareholders’ meeting on 5 October 2018, the company capital of the Issuer now totals euro 1,611,160, divided into 7,232,360 ordinary shares without face value.

According to the data in the Issuer’s possession due to the above, the stock in the company is as follows:

Shareholders	no. shares	%
G&D S.r.l.	4,750,000	65.68%
Massimiliano Anguillesi	254,000	3.51%
Value First SICAF S.p.A.	450,000	6.22%
Other shareholders <5%	1,778,360	24.59%
Total	7,232,360	100.00%

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This press release is available to read on-line 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, TPS has been working in the aeronautical, automotive, defence, rail and ship industries, providing Technical Publishing & Training services, Engineering, Design and Cost Engineering, as well as Avionic Software Development, System Integration, and Digital Content Management. The TPS Group can include leaders in the field of aircraft design and production, as well as the manufacture of aeronautical parts, as well as leading automotive and rail manufacturers among its client base.

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

ISIN Code Warrant: IT0005246225 – Ticker Warrant: WTPS20

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