



Technical Publications Service S.p.A.

• PRESS RELEASE •

## TPS GROUP: DEPOSIT OF MINUTES OF THE MEETING

**Gallarate (VA), 29 April 2019** –TPS S.p.A., operational *holding* of the TPS Group, *leader* in technical services and engineering for the aeronautical industry, hereby states that the Ordinary Shareholders' Meeting, held at first call on 19 April 2019, for the purposes of approving the financial statement as at 31 December 2018 and presentation of the consolidated financial statement of the TPS Group as at 31 December 2018, is available to the public at the company headquarters in Gallarate, at Via Olanda 5 and can be viewed on the website of the company at [www.tps-group.it](http://www.tps-group.it), Investor Relations section, Meetings.

• • •

*This press release is available to read on line at [www.1info.it](http://www.1info.it) and [www.tps-group.it](http://www.tps-group.it) in the Investors/Press Release section.*

• • • • •

**TPS S.p.A.** is an operational holding company of the TPS Group, leader in the technical and engineering 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

For more information:

• **Investor Relations** •

Sanna Rossella

e.mail: [investor.relations@tps-group.it](mailto:investor.relations@tps-group.it)

• **Integrae SIM S.p.A.** •

Nominated Adviser and Specialist

tel: +39 02/87208720

e.mail: [info@integraesim.it](mailto:info@integraesim.it)