



Technical Publications Service S.p.A.

• **PRESS RELEASE** •

BOARD MEMBER RESIGNATION

Gallarate (VA), 12 July 2019 – TPS S.p.A. (TPS: IM), operational holding of the TPS Group, leading company in technical services and engineering for the aeronautical industry (“**TPS**” or the “**Company**”), hereby makes known that, today, non-executive board member, Francesco Brioschi, resigned his position as Member of the Company Board of Directors, citing personal reasons.

The Board of Directors will be meeting before the end of the coming week to proceed with the co-optation of a new board member to replace the outgoing member, and who will remain in place until the next Shareholders’ Meeting, pursuant to Art. 2386, comma 1 of the Italian Civil Code and the current Articles of Incorporation of the company, informing the public duly.

The Company would like to offer its sincere thanks to Mr. Brioschi for the excellent professionalism shown during the performance of his duties and for his contributions to the activity of the Board.

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

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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:

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