



Technical Publications Service S.p.A.

• PRESS RELEASE •

SUBMISSION OF LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS OF TPS S.P.A.

Gallarate (VA), 17 April 2020 – TPS S.p.A. (“TPS” or the “Company” or “Issuer”), operational *holding* company of the TPS Group, *leader* in the engineering and technical services for the aeronautical industry and listed on the **AIM Italia** multilateral trading facility, informs that as of today, the lists submitted to the Company for the appointment of the members of the Board of Directors and the lists for the appointment of the Board of Statutory Auditors are available to the public at the company headquarters and on the Company website (www.tps-group.it), section *Investor Relations / Shareholders' Meetings 2020 section*. The lists are accompanied by the curriculum vitae of the candidates, their declarations of acceptance of the appointment and certifications that they meet the legal requirements and the requirements laid down in the Articles of Association in relation to such appointments, including, for independent members of the Board of Directors, a declaration that they meet the independence requirements.

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This press release can be found online at www.tps-group.it, Investor Relations section, Press releases.

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TPS S.p.A. is the operational holding company of TPS Group, leader in the technical and engineering services for the aeronautical industry, with a particular focus on the helicopter segment. TPS has been a Borsa Italiana “Elite” company since 2016.

The TPS Group works in the aeronautical, automotive, defence, railway, naval and cable transport systems sectors, providing Technical Publishing & Training, Engineering, Design and Cost Engineering, Avionic Software Development and Systems Integration, Digital Content Management. The TPS Group's clients include leaders in the design and production of aircraft and aeronautical components, as well as leaders in the automotive, railway, defence and cable transport systems manufacturing sector.

Ordinary share ISIN code: IT0005246142 – Ordinary Share Ticker: TPS

Warrant ISIN code: IT0005246225 – Warrant Ticker: WTPS20

For more information:

• **Investor Relations** •

Sanna Rossella

e.mail: investor.relations@tps-group.it

• **Integrae SIM S.p.A.** •

Nominated Adviser

tel: +39 02/87208720

e.mail: info@integraesim.it