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• PRESS RELEASE •

TPS GROUP: DEPOSIT OF THE MINUTES OF THE MEETING

Gallarate (VA), 29 April 2020 - TPS S.p.A., operational *holding* company of the TPS Group, *leader* in the engineering products and services sector for the aeronautical industry, announces that the minutes of the Ordinary Shareholders' Meeting, held on first call on April 24th, 2020, for the purposes (i) of the approval of the financial statements at December 31st, 2019, (ii) presentation of the consolidated financial statements of the TPS Group at December 31st, 2019, (iii) appointment of the members of the Board of Directors after determining their number, term of office and related remuneration, and (iv) appointment of the members of the Board of Statutory Auditors and determination of the relevant remuneration, is available to the public at the headquarters company, in Gallarate, Via Lazzaretto 12 and can be consulted on the Company's website at www.tps-group.it, Investor Relations section, Shareholders' Meetings.



This press release can be found online at www.1info.it and www.tps-group.it (section Investor Relations - Press releases).



TPS S.p.A. is the operational holding company of the 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

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