



Technical Publications Service S.p.A.

• PRESS RELEASE •

**NEW BOARD MEMBER APPOINTED  
PURSUANT TO ART. 2386 OF THE ITALIAN CIVIL CODE**

**Gallarate (VA), 27 April 2021** – Following the press release issued on 06 April 2021, 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 it known that after meeting today, the Board of Directors took note of the resignation of Andrea Faraggiana and appointed, by co-optation, **Stefano Di Meo**, pursuant to Art. 2386, subsection 1 of the Italian Civil Code and the current Articles of Incorporation of the company. This appointment has been approved by the Board of Statutory Auditors.

The newly appointed Director, who does not meet the requirements of independence, pursuant to Art. 148, subsection 3 of the Consolidated Law on Finance, will remain in office until the first Shareholders’ Meeting after his co-optation.

To date, the Administrative Body of TPS consists of the President and CEO, Alessandro Rosso, Executive Director Mr. Anguillesi and non-executive Board Members, Mr. Di Meo, Mr. Mandozzi, Mr Scantamburlo, Mr Pallavicini and Prof. Pedrini (the latter two also satisfying the requirements for independence).

The résumé of the newly appointed Board Member is available on the company website [www.tps-group.it](http://www.tps-group.it), in the *Investor Relations/Governance* section, together with the statement of acceptance of the position and possession of the requirements as per law and company statutes for said position to be taken.

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This press release is available on-line at [www.tps-group.it](http://www.tps-group.it) (Investor Relations/Press Releases section)

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**TPS S.p.A.** is the operating holding company of TPS Group, a leader in 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.

TPS Group operates 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 TPS Group’s clients include leading businesses 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.

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

For further information:

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