



Technical Publications Service S.p.A.

• **PRESS RELEASE** •

RESIGNATION OF STATUTORY AUDITOR, REPLACED BY ALTERNATE AUDITOR

Gallarate (VA), 16 January 2023 – TPS (TPS: IM), operational *holding* of the TPS Group, *leading* company in technical services and engineering for the aeronautical and automotive industries, hereby announces that Prof. Nicola Miglietta has resigned from the position of statutory auditor from the Company in relation to the obligations set forth in Art.17 of MEF Decree no. 169 of 23/11/2020 (*Limits on the cumulation of offices for representatives of banks of larger dimensions or operational complexity*).

Pursuant to the law and the Articles of Association, until the date of the next Shareholders' Meeting, the alternate auditor Dr. Stefania Barsalini will take over as standing auditor.

This press release is available to read on line at www.1info.it and www.tps-group.it in the Investors/Press Release section.



TPS S.p.A. is the operating holding company of TPS Group, 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 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

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

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