

Technical Publications Service S.p.A.

PRESS RELEASE

TPS: CORPORATE EVENTS CALENDAR 2023

Gallarate (VA), 27th **January, 2023** – The Board of Directors of TPS (TPS: IM), operational *holding* of the TPS Group, leading company in technical services and engineering for the aeronautical and automotive industries, hereby announces the corporate events calendar, for the 2023 financial year:

March 24th, 2023: Board of Directors

Approval of the consolidated financial statements and the draft financial statements as at 31 December 2022.

April 28th, 2023: Ordinary meeting

Approval of the financial statements as at 31st December, 2022. Presentation of the consolidated financial statements.

September 22nd, 2023: Board of Directors

Approval of the consolidated interim financial report as at 30th June, 2023.

TPS will promptly notify any changes to the dates communicated.

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

The calendar of corporate events 2023 is available at www. tps-group.it in the Investors/Press Release section.

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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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