



Technical Publications Service S.p.A.

• PRESS RELEASE •

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

Gallarate (VA), 21st April 2023 – TPS S.p.A. (“TPS” or the “Company” or “Issuer”), operational holding company of the TPS Group, leader in the technical services and engineering sector for the aeronautical and automotive industries, and listed with the Multilateral Trading Facility **Euronext Growth Milan**, hereby informs that today the lists received by the Company for the appointment of members of the Board of Directors and the lists for the appointment of members of the Board of Statutory Auditors were made available to the public at the Company's registered office and on the *website of the Company* (www.tps-group.it) in the *Investor Relations* section, *Meetings*, together with the *curricula vitae* of the candidates, the declaration of acceptance of the office and certification of possession of the requirements envisaged by law and bylaws for taking office, including, the requisites of independence for members of the Board of Directors



This press release is available online at www.tps-group.it (Investor Relations/Communications Section)



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

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

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