



Technical Publications Service S.p.A.

• PRESS RELEASE •

**THE BOARD OF DIRECTORS OF TPS S.p.A.  
APPOINTS THE CEO AND VERIFIES THE REQUISITES OF INDEPENDENCE**

**Gallarate (VA), 5th May 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, following the Shareholders’ Meeting held on 28<sup>th</sup> April 2023, the Board of Directors met to decide **(i)** the appointment of the CEO, in the person of Alessandro Rosso and granting of ordinary and extraordinary powers to the same and granting of management powers to the General Manager Anguillesi Massimiliano; **(ii)** assignment of remuneration to the members of the administrative body and **(iii)** verification of the requisites of independence for the members of the administrative body, Raffaella Pallavicini and Stefano Pedrini.

Please note that, the two independent board members received a positive opinion from the Euronext Growth Advisor of the company, before their appointment in the Shareholders’ Meeting.



This press release is available online at [www.tps-group.it](http://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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