



Technical Publications Service S.p.A.

• PRESS RELEASE •

TPS GROUP: DEPOSIT OF MINUTES OF THE MEETING

Gallarate (VA), 8th May 2023 – TPS S.p.A., operational holding company of the TPS Group, leader in the technical services and engineering sector for the aeronautical and automotive industries, hereby states that the Ordinary Shareholders' Meeting, held at first call on 28th April 2023 for the purposes of **(i)** approving the financial statement as at 31st December 2022, **(ii)** presentation of the consolidated financial statement of the TPS Group as at 31st December 2022, **(iii)** appointment of the members of the Board of Directors after determining the number of members, term of office and relevant remuneration, **(iv)** appointment of members of the Board of Statutory Auditors and determination of the relevant remuneration and **(v)** proposal for authorisation to purchase and dispose of treasury shares, is available to the public, at the registered headquarters at Via Lazzaretto no.12, Gallarate, on the website of the Company – www.tps-group.it – in the Investor Relations, section, Meetings, and also on the website www.borsaitaliana.it, in the section Stocks/Documents.

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This press release is available online at www.1info.it and 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

For further information:

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• **Integrae SIM S.p.A.** •

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