



Technical Publications Service S.p.A.

• • PRESS RELEASE • •

TPS: Corporate Events Calendar 2024

Gallarate (VA), 29th January 2024 – The Board of Directors of TPS (TPS: IM), operational holding company of the TPS Group, *leader* in the technical services and engineering sector for the aeronautical and automotive industries, hereby announces the calendar of corporate events for the financial period 2024:

March 26th, 2024: **Board of Directors**

Approval of the consolidated financial statements and of draft financial statements at 31 December 2023.

Aprile 29th, 2024: **Ordinary Shareholders' Meeting**

Approval of the financial statements at 31 December 2023. Presentation of the consolidated financial statements.

September 23rd, 2024: **Board of Directors**

Approval of consolidated half-yearly financial report at 30 June 2024.

TPS will promptly notify any changes to the announced dates.



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 2024 is online on www.tps-group.it in the Investors/Corporate events 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:

• **Investor Relations** •

Rossella Sanna

email: investor.relations@tps-group.it

• **Integrae SIM S.p.A.** •

Euronext Growth Advisor

tel: +39 02/39448386

e.mail: info@integraesim.it