



Technical Publications Service S.p.A.

• PRESS RELEASE •

TPS S.p.A.

BOARD OF DIRECTORS APPROVES THE CRITERIA FOR ASSESSMENT OF INDEPENDENCE REQUIREMENTS

Gallarate (VA), 26 March 2024 – TPS S.p.A. (TPS: IM), operational holding of the TPS Group, leading company in technical services and engineering for the aeronautical and automotive industry (“TPS”, or “Company” or “Issuer”) would like to inform you that on this day, the Board of Directors approved the Independent Policy, as defined below.

Following changes to the Euronext Growth Milan Issuers’ Regulations, made as a result of the publication of Notice no. 43747 on 17th November 2023 from Borsa Italiana, and which came into force on 4th December 2023, specifically, Art.6-bis, which sets out that the assessment of independence requirements for board members shall be made by the Board of Directors at the time of appointment and annually, eliminating the task of preventive assessment of the independence requirements for directors appointed to that role, initially the responsibility of the Euronext Growth Advisor.

For the purposes of transposing these new provisions, a specific document (“**Independent Policy**”) has been drawn up, with definitions of the qualitative and quantitative criteria to be implemented for assessing the significance of potentially important relations for the evaluation of independence requirements, as set down in Art. 147-ter (4), of Lgs. Decree 24 February 1998, no. 58 (“TUF”).

The documents will be deposited at the company offices and at the same time, will be made available in the *Investor Relations, Governance – Documents* section.

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This press release is available on-line at www.tps-group.it (Investor Relations/Press Releases section)

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TPS S.p.A. is the operating holding company of 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” company since 2016.

TPS Group operates 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 TPS Group’s clients include leading businesses 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 for ordinary shares: IT0005246142 – Ticker for ordinary shares: TPS

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