



Technical Publications Service S.p.A.

• PRESS RELEASE •

TPS GROUP: DEPOSIT OF MINUTES OF THE MEETING

Gallarate (VA), 16 May 2017 –TPS S.p.A., operational *holding* of the TPS Group, *leader* in technical services and engineering for the aeronautical industry, hereby states that the Ordinary Shareholders' Meeting, held at first call on 10 May 2017, for the purposes of approving the financial statement as at 31 December 2016 and presentation of the consolidated financial statement of the TPS Group as at 31 December 2016, is available to the public at the company headquarters in Gallarate, at Via Olanda 5 and can be viewed on the website of the company at www.tps-group.it, Investor Relations section, Meetings.

This press release is available to read on line at www.1info.it and www.tps-group.it in the Investors/Press Release section)



TPS S.p.A., is an operational holding of TPS Group, leader in the technical services field for the aeronautical industry, with specific focus on helicopters. TPS is a Borsa Italiana "Elite" company. Founded in 1964, Technical Publications Service was one of the first Italian businesses to offer an outside service to analyse and edit technical publications for the aeronautical industry, working with the main national companies since the mid-1960s, publishing technical documents and on-board unit user manuals. The TPS Group can include leaders in the field of aircraft design and production, as well as the manufacture of aeronautical parts.

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

ISIN Code Warrant: IT0005246225 – Ticker Warrant: WTPS20

For more information:

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