



Technical Publications Service S.p.A.

• PRESS RELEASE •

The Board of Directors of Technical Publications Service S.p.A.

- proposes an increase in the number of members of the Board of Directors from the current 5 (five) to 7 (seven).
- A shareholders' meeting is convened for 31 January 2019 (first convocation) and 1 February 2019 (second convocation)

Gallarate (VA), 14 January 2019 –The Board of Directors of TPS S.p.A. (TPS: IM), operational holding of the TPS Group, leading company in technical services and engineering for the aeronautical industry (“TPS” or “Company”), under the chairmanship of Alessandro Rosso, decided today on the proposal to increase the number of members of the Board of Directors from the current 5 (five) to 7 (seven) members with the aim of increasing the proceedings of the board - including as a result of the changes in situation arising from the recent extraordinary operations, as well as the full subscription of the capital increase for a total of euro 4.97 million – and to add further professional skills able to support the Company in its future management choices.

To this end, following an internal audit by the Company *management* has been decided on the proposal to increase the Board of Directors to add two new candidates with the functional skills to bring value to the Company and Group: **Andrea Faraggiana**: *Investment Director* of First Capital S.p.A., and **Francesco Brioschi**, financier and professor of management engineering at the Polytechnic University of Milan, without prejudice to the shareholders to propose other candidates of their choice.

With regard to the above the Board of Directors has decided to **convene an ordinary shareholders' meeting** on 31 January 2019, in the first convocation and if necessary, on 1 February 2019, in second convocation. Notice of calling the meeting, complete with report to illustrate the proposals on the agenda will be made available to the public according to the methods, within the time period required by law, and regularly applicable.

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This press release is available to read online at www.1info.it and www.tps-group.it (in the Investor Relations/Press Release section)



ISIN Code Warrant: IT0005246225 – Ticker Warrant: WTPS20

For more information:

• **Investor Relations** •

Sanna Rossella
e.mail: investor.relations@tps-group.it

• **Integrae SIM S.p.A.** •

Nominated Adviser
tel: +39 02/87208720
e.mail: info@integraesim.it