



Technical Publications Service S.p.A.

• PRESS RELEASE •

Shareholders' Meeting appoints two new members of the Board of Directors

Gallarate (VA), 31 January 2019 – Following the press release issued on 14 and 15 January 2019, TPS S.p.A. (TPS: IM), operational holding company of TPS Group, leader in the technical services field for the aeronautical industry, (“TPS” or “Company”), today announces that the Shareholders' Meeting has decided to increase the number of members of the Board of Directors from the current 5 (five) to 7 (seven) by appointing 2 (two) new Board Members, Andrea Faraggiana and Francesco Brioschi.

Specifically, the Administrative Body now consists of the President, Alessandro Rosso as well as Board Members Massimiliano Anguillesi, Alessandro Scantamburlo, Giovanni Mandozzi, Raffaella Pallavicini, Andrea Faraggiana and Francesco Brioschi.

The *curricula* of the new board members are available on the company website www.tps-group.it, in the *Investor Relations, Meetings* section. They have not stated that they possess the requirements of independence.

The newly appointed board members possess the requirements of eligibility, professionalism and respectability, as required by law and other applicable provisions, and will remain in place until the term of office of the Board of Directors expires and therefore, until approval of the financial statement to 31 December 2019.

The appointment of new board members serves to increase consensus technique and to benefit from further skills and professionalism able to support the company in its future management choices.

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

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TPS S.p.A. is an operational holding company 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 among its client base.

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

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