



Technical Publications Service S.p.A.

• PRESS RELEASE •

TPS: CALENDAR OF COMPANY EVENTS FOR 2020 AND CHANGE TO COMPANY HEADQUARTERS

Gallarate (VA), 15 January 2020 – TPS S.p.A. “TPS” or the “Company” or “Issuer”), operational holding of the TPS Group, leading company in technical services and engineering for the aeronautical industry, has scheduled the following calendar of company events for the financial period 2020.

24 March 2020 **Board of Directors**

Approval of the consolidated balance sheet and presentation of the draft budget as at 31 December 2019

24 April 2020 **Board of Directors**

Approval of financial statement as at 31 December 2019. Approval of the consolidated balance sheet and presentation of the draft budget as at 31 December 2018

18 September 2020 **Board of Directors**

Approval of the consolidated six-monthly financial report at 30 June 2020

TPS will provide due information as to any variations in the dates given.

TPS also makes it known that the **registered headquarters of the Company** have moved from Via Olanda n. 5 to Via Lazzaretto n. 12, which remains in the area of Gallarate with a board decision pursuant to Art. 19.4 of the current company articles of association.



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



TPS S.p.A. is an operational holding company of the TPS Group, leader in the technical and engineering services field for the aeronautical industry, with specific focus on helicopters. TPS since 2016 is a Borsa Italiana “Elite” company.

The TPS Group operates in the aeronautical, automotive, defence, rail, ship industries and cable transport systems, providing Technical Publishing & Training services, Engineering, Design and Cost Engineering, as well as Avionic Software Development, System Integration, and Digital Content Management. The TPS Group can include leaders in the field of aircraft design and production, as well as the manufacture of aeronautical parts, as well as leading automotive, as well as rail manufacturers and cable transport systems among its client base.

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

ISIN Code Warrant: IT0005246225 – Ticker Warrant: WTPS20

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