



Technical Publications Service S.p.A.

• PRESS RELEASE •

BOARD MEMBER RESIGNATION

Gallarate (VA), 06 April 2021 – TPS S.p.A. (TPS: IM), operational holding company of the TPS Group, *leader* in the engineering products and services sector for the aeronautical and automotive industries (“TPS” or “Company” or “Issuer”), hereby informs you that it has received the resignation from the Company Board of Directors of Dr. Andrea Faraggiana, non-executive director who does not meet the requirements for independence, pursuant to Art. 148, subsection 3 of the Consolidated Law on Finance. Said resignation is submitted due to new professional commitments that do not allow him to continue in this position.

To date, Dr. Faraggiana does not hold any shares in the Issuer.

The resignation will take effect as from the next Shareholders' Meeting, with the aim of completing the mandate for the financial period for which the meeting is called to approve the financial statement and the consolidated financial statement.

The Company would like to thank Dr. Andrea Faraggiana for all of his hard work and for his commitment to his role.

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This press release is available on-line at www.tps-group.it (in the 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 ordinary shares: IT0005246142 – Ticker ordinary shares: TPS

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