



Technical Publications Service S.p.A.

• PRESS RELEASE •

## TPS GROUP: DEPOSIT OF MINUTES OF THE MEETING

**Gallarate (VA), 03 May 2021** – 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 and Extraordinary Shareholders' Meeting, held at first call on 26 April 2021 at the offices of Notary Paolo Maria Smirne, for the purposes (i) of approving the financial statement as at 31 December 2020 and presentation of the consolidated financial statement of the TPS Group as at 31 December 2020, (ii) of approving the amendments to the articles of association pursuant to the new provisions of the AIM Italia Issuers' Regulations, is available to the public at the company headquarters in Gallarate, at Via Lazzaretto 12 and can be viewed on the website of the company at [www.tps-group.it](http://www.tps-group.it), Investor Relations section, Meetings.

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

For further information:

• Investor Relations •

Sanna Rossella  
email: [investor.relations@tps-group.it](mailto:investor.relations@tps-group.it)

• Integrae SIM S.p.A. •

Nominated Adviser  
tel.: +39 02/87208720  
email: [info@integraesim.it](mailto:info@integraesim.it)