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concerning the transaction with the related

parties TTC S.r.l.and MTS-Officine

Meccaniche di Precisione SpA

## Testo del comunicato

Vedi allegato.



## Tesmec S.p.A.: Publication of the information document concerning the transaction of greater importance with the related parties TTC S.r.l. and MTS - Officine Meccaniche di Precisione S.p.A.

Grassobbio (Bergamo - Italy), 20 March 2020 – Tesmec S.p.A. (MTA, STAR: TES), at the head of a group leader in the market of infrastructures related to the transport and distribution of energy, data and materials, announces that has made available to the public at the administrative office of Tesmec S.p.A. in Grassobbio (Bergamo - Italy), Via Zanica 17/O, on the Tesmec S.p.A. website www.tesmec.com, on the authorized storage mechanism eMarket-Storage, at address www.emarketstorage.com, as well as at Borsa Italiana S.p.A. (Milan, Piazza degli Affari, 6) the information document concerning the transaction of greater importance with the related parties TTC S.r.I. and MTS - Officine Meccaniche di Precisione S.p.A. prepared pursuant to Article 5 of the Related Parties Procedure and Article 5 of the Related Parties Regulation, along with the opinion of the Related Parties Committee attached to it.

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## For further information:

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This press release is also available on www.tesmec.com in the "Investors" section: <a href="http://investor.tesmec.com/Investors/Notices.aspx">http://investor.tesmec.com/Investors/Notices.aspx</a>.

## **Tesmec Group**

Tesmec Group is leader in designing, manufacturing and selling of systems, technologies and integrated solutions for the construction, maintenance and efficiency of infrastructures related to the transport and distribution of energy, data and material. In details, the Group is active in the following sectors: 1) transmission and distribution power lines (stringing equipment for the installation of conductors and the underground cable laying, electronic devices and sensors for the management, monitoring and energy automation); 2) underground civil infrastructures (high powered tracked trenchers for linear excavation of oil, gas and water pipelines, telecommunication networks and drainage operations; surface miners for bulk excavation, quarries and site preparation; specialized digging services); 3) railway lines (railway equipment for the installation and maintenance of the catenary and for special applications, e.g. snow removal from track; new generation power unit). The Group, established in 1951 and led by Chairman & CEO Ambrogio Caccia Dominioni, relies on more than 850 employees and has the production plants in Italy - in Grassobbio (Bergamo), Endine Gaiano (Bergamo), Sirone (Lecco), Monopoli (Bari), in the USA, in Alvarado (Texas) and in France, in Durtal, as well as three research and development units respectively in Fidenza (Parma), Padua and Patrica (FS). The Group also has a global commercial presence through foreign subsidiaries and sales offices in USA, South & West Africa, Australia, New Zealand, Russia, Qatar, China and France. The know-how achieved in the development of specific technologies and solutions, and the presence of engineering teams and highly skilled technicians, allow Tesmec to directly manage the entire production chain: from the design, production and sale of machinery, to all pre-sales and post-sales. All product lines are developed in accordance with the ISEQ (Innovation, Safety, Efficiency and Quality) philosophy, with environmental sustainability and energy conservation in mind.

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