



PRESS RELEASE

TBS Group: deposit of minutes of Shareholders Meeting dated June 29, 2010 and of new Company's Articles of Association.

TBS Group has announced that the minutes of Shareholders Meeting dated June 29, 2010 and the version of the Company's Articles of Association amended by the Shareholders Meeting, registered at the Company's Registrar of Trieste on June 22, 2010, are now available to the public at the head office, the Italian Stock Exchange and on the corporate website.

For further information: www.tbsgroup.com

TBS Group
Paolo Salotto
tel.: +39 040 92291
e-mail: ir@italtbs.com

Barabino & Partners
Luca de Giovanni
l.degiovanni@barabino.it
Adela Leka
a.leka@barabino.it
tel.: +39 02 72 02 35 35
cell.: +39 329 6148803

Nominated Adviser
MPS Capital Services S.p.A.
Paolo Ranciaro
tel.: +39 06 42048324
paolo.ranciaro@mpscapitalservices.it

Trieste, July 27, 2010