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Informazione Regolamentata n. 20250-16-2022	Data/Ora Ricezione 14 Aprile 2022 14:25:07	Euronext Growth Milan
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Oggetto : Publication of the Notice of Call and Filing
Documents for Shareholders' meeting of 29
April 2022

Testo del comunicato

Vedi allegato.

Technoprobe S.p.A.
Via Cavalieri di Vittorio Veneto, 2
23870, Cernusco Lombardone (LC) - Italy
www.technoprobe.com

PRESS RELEASE

PUBLICATION OF THE NOTICE OF CALL AND FILING OF DOCUMENTS FOR THE SHAREHOLDERS' MEETING OF 29 APRIL 2022

Cernusco Lombardone (LC), 14 April 2022 - Technoprobe S.p.A. announces that the notice of call of the Ordinary Shareholders' Meeting convened in a single call for 29 April 2022, at 6:00 pm, at the Company's registered office located in 23870 Cernusco Lombardone (LC) Via Cavalieri di Vittorio Veneto 2, has been published, in excerpt form, in today's Milano Finanza newspaper and is available, in its full version, on the Company's website <https://www.technoprobe.com/investors/governance/shareholders-meetings> and at SDIR's "eMarket SDIR" mechanism at www.emarketstorage.com.

It is also announced that, as of today, the following are available to the public on the Company's website www.technoprobe.com, at the Company's registered office located in 23870 Cernusco Lombardone (LC), Via Cavalieri di Vittorio Veneto 2: the forms for the granting of the proxy to the Appointed Representative in accordance with Article 135-*novies* and Article 135-*undecies* of Legislative Decree No. 58 of 24 February 1998, the illustrative reports of the Board of Directors on the items on the agenda, the Draft Financial Statements and the Consolidated Financial Statements as at 31 December 2021, accompanied by the Reports of the Independent Auditors and the Board of Statutory Auditors.

This press release is available on Technoprobe's website www.technoprobe.com, in the Investor Relations/Price Sensitive Press Releases section.

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Description of Technoprobe

Technoprobe was established in 1996 from an entrepreneurial idea of its founder Giuseppe Crippa and is at the head of a Group that design and manufacture electro-mechanical interfaces called Probe Cards used for testing non-memory or SOC semiconductors. Based on currently available data, the Group is the second largest manufacturer of Probe Cards in the world in terms of both volume of units sold and revenue and the only manufacturer of Probe Cards in Italy.

Technoprobe is active in the design and manufacture of Probe Cards.

Probe Cards are high-tech devices (tailor-made according to the specific chip) that allow to test the operation of chips during their construction process, *i.e.* when they are still on the silicon wafer. They are, therefore, technological designs and solutions that ensure the operation and reliability of devices that play a crucial role in the computer, smartphone, 5G, Internet of Things, home automation and automotive industries, among others. Probe Cards are "consumables" as their life cycle is linked to a specific chip and no part of the Probe Card can be reused.

In Italy the Group has its registered office in Cernusco Lombardone (LC), near Milan, where there is also a production center that occupies a covered area of about 18,000 square meters. In addition, the Group has two other production facilities in Italy: a first one of approximately 3,000 sqm in Agrate (MB) and a second one of approximately 5,000 sqm in Osnago (LC), which will become operational in the first quarter of 2022. In addition, the Group has other 11 locations worldwide, spread across Europe, Asia (Taiwan, South Korea, China and Singapore) and the United States. The world's leading semiconductor manufacturers are customers of the Group.

The Group currently employs approximately 2,200 employees at a consolidated level (of which 1,300 in Italy) and generated revenues in the year ended December 31, 2020 amounting to Euro 329,5 million. The Group has over 500 proprietary patents.

For more information: www.technoprobe.com.

Fine Comunicato n.20250-16

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