



SPAFID
CONNECT

Informazione Regolamentata n. 20250-20-2022	Data/Ora Ricezione 22 Aprile 2022 17:43:53	Euronext Growth Milan
---	---	-----------------------

Societa' : TECHNOPROBE
Identificativo : 160845
Informazione
Regolamentata
Nome utilizzatore : TECHNOPROBEN04 - Tornaghi
Tipologia : REGEM
Data/Ora Ricezione : 22 Aprile 2022 17:43:53
Data/Ora Inizio : 22 Aprile 2022 17:43:54
Diffusione presunta
Oggetto : Submission of Nominations to fill a vacancy
on the Board of Directors

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

Submission of nominations to fill a vacancy on the Board of Directors

Cernusco Lombardone (LC), 22 April 2022 - Technoprobe S.p.A., a leading company in the design and production of Probe Cards (the “**Company**” or “**Technoprobe**”) hereby announces that, with reference to the Technoprobe Shareholders’ Meeting convened on 29 April 2022 to, *inter alia*, fill a vacancy on the Board of Directors, the following nominations were submitted:

- 1) Ms. Anna Chiara Svelto, to the position of Independent Director, whose nomination was submitted by the majority shareholder T-Plus S.p.A., holder of 408.050.000 multiple-vote shares, equal to 69.70% of the share capital (Proposal no. 1);
- 2) Mr. Massimiliano Cucchi, to the position of Independent Director, whose nomination was submitted by the minority shareholder Mr. Massimiliano Cucchi, holder of 10 ordinary shares equal to 0.000001% of the share capital (Proposal no. 2).

For further information on the former nominee’s personal and professional characteristics, please refer to the documentation made available to the public at the Company’s registered office and on the Company’s website www.technoprobe.com

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

Contact

Technoprobe S.p.A.
Investor Relator
Andrea Tornaghi
Email: ir@technoprobe.com
Tel: +39 039 999251

Technoprobe S.p.A.
Communication & Marketing Manager
Paolo Cavallotti
Email: paolo.cavallotti@technoprobe.com

Press Office Technoprobe S.p.A. – Comin & Partners
Giorgia Bazurli
Email: giorgia.bazurli@cominandpartners.com
Mob. +39 349 284 0676

Press Office Technoprobe S.p.A. – Comin & Partners
Tommaso Accomanno
Email: tommaso.accomanno@cominandpartners.com
Mob. +39 340 770 1750

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.

Technoprobe S.p.A. - Partita IVA e Codice Fiscale 02272540135 - Capitale Sociale € 6.010.000 - R.E.A. 283619 All rights reserved. The COPYRIGHT of this document is property of TECHNOPROBE S.p.A. No part of this document may be copied, reprinted or reproduced in any material form, whether wholly or in part, without a written consent. The contents or methods or techniques contained herein are CONFIDENTIAL, therefore must not be disclosed to any other person or company or entity.

Fine Comunicato n.20250-20

Numero di Pagine: 3