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Oggetto : Approval Financial Statement 2021 and
BOD Integration

Testo del comunicato

Vedi allegato.

PRESS RELEASE

The General Shareholders' Meeting of Technoprobe S.p.A. approved:

- ❖ **the Financial Statements as at 31 December 2021 and the proposed allocation of the net income for the year**
- ❖ **the integration of the Board of Directors with the appointment of Lawyer Anna Chiara Svelto as Independent Director**

Cernusco Lombardone (LC), 29 April 2022 - The General Shareholders' Meeting of Technoprobe S.p.A., a leading company in the design and production of Probe Cards (the "**Company**" or "**Technoprobe**"), met today under the chairmanship of Cristiano Alessandro Crippa.

Financial statements as at 31 December 2021 and allocation of the net income for the year

The General Shareholders' Meeting approved the financial statements for the year ended on December 31, 2021, as approved and submitted by the Board of Directors, which closed the year with a net profit of 85,010,323.83 euros and resolved to allocate 1,237,683.11 euros of net profit to the "Reserve for presumed foreign exchange gains", with the remainder of 83,772,640.72 euros being carried forward in full.

During the Shareholders' Meeting, the Group's Consolidated Financial Statements for the year 2021 were also submitted with a net profit of 119,347,512.93 euros.

Integration of the Board of Directors

The General Shareholders' Meeting resolved to integrate the Company's Board of Directors, following the resignation of director Monica Crippa, by appointing the director Anna Chiara Svelto, presented by the majority shareholder T-Plus S.p.A., owner of 408,050,000 shares with multiple voting rights equal to 67.9% of the share capital and 75.78% of the exercisable voting rights. The director Anna Chiara Svelto shall remain in office until the expiry of the term of office of the entire Board of Directors, i.e., until the date of approval of the financial statements as at 31 December 2023.

The director Anna Chiara Svelto stated that she meets the independence requirements established by Articles 147-ter, paragraph 4, and 148, paragraph 3, of the "TUF". Anna Chiara Svelto's curriculum vitae is available on the Company's website at <https://www.technoprobe.com/it/> in the Governance/Shareholders' Meeting section.

As of today, to the best of the Company's knowledge, Anna Chiara Svelto does not hold any ordinary share of the Company.

The annual and consolidated financial statements as at 31 December 2021 are available at the company's registered office and on the website <https://www.technoprobe.com/it/>, Shareholders' Meetings section. Please note that the minutes of the Shareholders' Meeting will be made available to the public in accordance with the procedures and timeframes provided for by the regulations in force and will be available at the Company's registered office and on the website <https://www.technoprobe.com/it/>, Shareholders' Meetings section

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

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.20250-22

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