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Oggetto : Publication of the minutes of Shareholders'
Meeting

Testo del comunicato

Vedi allegato.

Technoprobe S.p.A.
Via Cavalieri di Vittorio Veneto, 2
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www.technoprobe.com

PRESS RELEASE

Publication of the minutes of the Shareholders' Meeting

Cernusco Lombardone (LC), 27 May 2022 - Technoprobe S.p.A., a leading company in the design and production of Probe Card (the “**Company**” or “**Technoprobe**”) hereby announces that the minutes of the General Shareholders' Meeting held on 29 April 2022 are available to the public at the Company's registered office at Via Cavalieri di Vittorio Veneto 2 and on the Company's website at <https://www.technoprobe.com/investors/governance/shareholders-meetings>.

This press release is available on Technoprobe's website <https://www.technoprobe.com/it/>, 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, 2021 amounting to Euro 391,7 million. The Group has over 500 proprietary patents.

For more information: www.technoprobe.com.

Technoprobe S.p.A. - VAT No. and Tax Code 02272540135 - Share Capital EUR 6,010,000 - Econ. and Admin. Index (REA) 283619

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Fine Comunicato n.20250-26

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