

Informazione Regolamentata n. 20250-14-2023	Data/Ora Ricezione 22 Marzo 2023 14:17:14	Euronext Growth Milan
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Informazione
Regolamentata
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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 April 6, 2023

Cernusco Lombardone (LC), March 22, 2023 - Technoprobe S.p.A. announces that the notice of call of the Ordinary Shareholders' Meeting convened in a single call for April 6, 2023 at 11:00 am, at the Company's registered office located in 23870 Cernusco Lombardone (LC) Via Cavalieri di Vittorio Veneto n.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 n.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 February 24, 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 December 31, 2022, accompanied by Reports of the Independent Auditors and the Board of Statutory Auditors.

This press release and the presentation will be available on Technoprobe's website www.technoprobe.com, in the Investor Relations section.

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Technoprobe Group

Technoprobe is a leading company in the field of semiconductors and microelectronics. Established in 1996 by the entrepreneurial spirit of its founder Giuseppe Crippa, Technoprobe specialises in the design and manufacture of Probe Cards, i.e. electro-mechanical interfaces used for the functional testing of chips. Its market segment is the testing of non-memory or SOC (system on chip) semiconductors. The Group is the only Probe Card manufacturer in Italy and a world leader in terms of volume and turnover. It has partnerships and collaborations with some of the world's largest microelectronics, IT and digital companies. Probe cards are hi-tech devices that are custom-made for each chip and allow the function of chips to be tested during the manufacturing process. These technologically-advanced designs and solutions are essential for ensuring the proper functioning and reliability of devices that play a crucial role in industries such as Information Technology, 5G, Internet of Things, home automation, automotive, aerospace, etc. As a result, Technoprobe is a critical link in the supply chain for the manufacture of chips, which are at the heart of today's technological world. Technoprobe is a rapidly expanding hub of technological research and innovation with approximately 2700 employees (1700 of them located in Italy), three research centres and more than 600 certified patents. Technoprobe has 14 locations worldwide. The Group's Italian headquarters are in Cernusco

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Lombardone (LC), a municipality on the outskirts of Milan where there is also a production plant that covers an area of about 18,000 sqm. The Group has two additional production plants in Italy: one in Agrate (MB) covering about 3,000 sqm, and one in Osnago (LC) covering about 5,000 sqm. Also in Italy a Design Center was opened in Sicily, in Catania, in 2022. The Group also has 10 other locations spread across Europe (France and Germany), Asia (Taiwan, South Korea, China, Japan, Philippines and Singapore) and the United States (two locations in California). On 15 February 2022, Technoprobe was listed on the Euronext Growth Milano market.

For more information, visit their website: www.technoprobe.com

Fine Comunicato n.20250-14

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