

<p>Informazione Regolamentata n. 20250-16-2023</p>	<p>Data/Ora Ricezione 31 Marzo 2023 13:24:36</p>	<p>Euronext Growth Milan</p>
--	--	------------------------------

Societa' : TECHNOPROBE

Identificativo : 174489

Informazione
Regolamentata

Nome utilizzatore : TECHNOPROBEN04 - Di Terlizzi

Tipologia : 3.1

Data/Ora Ricezione : 31 Marzo 2023 13:24:36

Data/Ora Inizio : 31 Marzo 2023 13:24:38

Diffusione presunta

Oggetto : Press Release submission of nomination

<p><i>Testo del comunicato</i></p>

Vedi allegato.



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

PRESS RELEASE

Publication of nominations to increase number of members of the Board of Directors

Cernusco Lombardone (LC), March 31, 2023 - Technoprobe S.p.A., a leading company in the design and production of Probes Cards ("Company" or "Technoprobe"), with reference to the Shareholders' Meeting convened on April 6, 2023 to, *inter alia*, redefinition of the number of directors from 5 to 7 and for the appointment of two new directors, hereby announces that the Shareholder T-Plus S.p.A., holder of 408.050.000 multiple vote shares, equal to 67.9% of the share capital has submitted the nomination of Mrs. SCAGLIA Antonella and Mr. DELLACHA' Paolo Enrico, to the position of new Directors.

The Shareholder T-Plus S.p.A. also announced his intention to propose to the Company's Shareholders' Meeting:

- (i) to establish that the effectiveness of the appointment of the two new directors is subject to the condition precedent of the beginning of trading of the Company's ordinary shares on Euronext Milan and until the full term of the current Board of Directors and, therefore, until the date of the Shareholders' Meeting called for the approval of the financial statements as at 31 December 2023;
- (ii) to agree with the proposal of the Board of Directors to recognize each of the two directors who may be appointed by the Ordinary Shareholders' Meeting, with suspensive effect at the beginning of trading of the Company's ordinary shares on Euronext Milan, a fixed fee of Euro 25,000.00 gross per annum *pro rata temporis*, over reimbursement of the costs incurred by the Office without recognition of any amount by way of end-of-service treatment, and confirms the determination by the Board of Directors of additional remuneration for directors invested with particular office pursuant to article 2389 Italian Civil Code.

Finally, it is represented that both candidates have declared to own the requirements of independence established by Legislative Decree. No. 58/1998.

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 in the Corporate Governance/Shareholders' meetings.

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

Contacts

Technoprobe S.p.A.
Investor Relator
Ines Di Terlizzi
Email: ir@technoprobe.com

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

Euronext Growth Advisor and Specialist
Mediobanca - Banca di Credito Finanziario S.p.A.
Piazzetta Enrico Cuccia No. 1 Milan
Email: ega@mediobanca.com
Tel: +39 02 88291

Technoprobe S.p.A. - VAT No. and Tax Code 02272540135 - Share Capital € 6,010,000 - Economic and Administrative Index no. 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.



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

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 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

Technoprobe S.p.A. - VAT No. and Tax Code 02272540135 - Share Capital € 6,010,000 - Economic and Administrative Index no. 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.20250-16

Numero di Pagine: 4