

Informazione Regolamentata n. 20250-20-2023	Data/Ora Ricezione 11 Aprile 2023 20:40:08	Euronext Growth Milan
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Informazione
Regolamentata
Nome utilizzatore : TECHNOPROBEN04 - Di Terlizzi
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Testo del comunicato

Vedi allegato.

Technoprobe S.p.A.
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PRESS RELEASE

Establishment of the Nomination and Remuneration Committee and increase of the other Board of Directors Committee, with suspensive effect conditional on the start of trading of the Company's ordinary shares on Euronext Milan

Cernusco Lombardone (LC), April 11, 2023 – Technoprobe S.p.a., a company listed on Euronext Growth Milan and leader in the design and production of Probe Cards (“**Company**” or “**Technoprobe**”), hereby announces that the Board of Directors of the Company, held today, following the appointment of two new Directors, Antonella Scaglia and Paolo Enrico Dellachà, by the general shareholders’ meeting held on April 6, 2023, with suspensive effect conditional on the start of trading of the Company’s ordinary shares on Euronext Milan, resolved, with suspensive effect conditional on the start of trading of the Company’s ordinary shares on Euronext Milan, to:

- Establish the Nomination and Remuneration Committee of the Company, composed as follow: Annachiara Svelto (President), Giulio Sirtori e Antonella Scaglia;
- increase (i) the Control and Risk Committee with the appointment a third member, in the person of Antonella Scaglia, as President; and (ii) the Related Parties Committee with the appointment of a third member, in the person of Paolo Enrico Dellachà.

The Board of Director resolved also to appoint (i) Annachiara Svelto as *lead independent director* of the Company, and (ii) Stefano Beretta as officer in charge of the preparation of company accounting documents pursuant to article 154 *bis* TUF, with suspensive effect conditional on the start of trading of the Company’s ordinary shares on Euronext Milan.

This press release 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-



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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

Fine Comunicato n.20250-20

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