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Oggetto : NOTICE OF CALL FOR ORDINARY AND  
EXTRAORDINARY SHAREHOLDER  
MEETING 2024

*Testo del comunicato*

Vedi allegato



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

### **Technoprobe S.p.A.**

Registered Office Via Cavalieri di Vittorio Veneto no. 2 – 23870  
Cernusco Lombardone (LC)  
Share Capital Euro 6.010.000 fully paid-in  
Fiscal Code and VAT Number no. 02272540135

## **NOTICE OF CALL FOR ORDINARY AND EXTRAORDINARY SHAREHOLDER MEETING**

Shareholders entitled to attend and vote are called to an ordinary and extraordinary Shareholders' Meeting to be held at **11:00 a.m. on 24 April 2024**, in a single call, to discuss and resolve on the following

### **AGENDA**

#### **Ordinary Session**

1. Financial statements at 31 December 2023:
  - 1.1. approval of the Financial Statements at 31 December 2023, accompanied by the Report of the Board of Directors, the Report of the Board of Statutory Auditors and the Report of the Independent Auditors. Presentation of the Consolidated Financial Statements at 31 December 2023 and the Consolidated Declaration of a non-financial nature drawn up pursuant to Legislative Decree No. 254/2016;
  - 1.2. allocation of the operating surplus.
2. Report on remuneration policy and remuneration paid:
  - 2.1. approval of the first section of the report pursuant to art. 123-ter, paragraphs 3-bis and 3-ter of Legislative Decree. 24 February 1998, n. 58;
  - 2.2. resolutions related to the second section of the report pursuant to art. 123-ter, paragraph 6 of Legislative Decree no. 58 of 24 February 1998.
3. Appointment of the Board of Directors:
  - 3.1. Determination of the number of members of the Board of Directors;
  - 3.2. Determination of the term of office of the Board of Directors;
  - 3.3. Appointment of the members of the Board of Directors;
  - 3.4. Appointment of the Chairman of the Board of Directors;
  - 3.5. Determination of the remuneration of the members of the Board of Directors.
4. Appointment of the Board of Statutory Auditors:
  - 4.1. Appointment of the members of the Board of Statutory Auditors;
  - 4.2. Appointment of the Chairman of the Board of Statutory Auditors, in the event of no ex lege appointment;
  - 4.3. Determination of the remuneration of the members of the Board of Statutory Auditors.



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5. Approval pursuant to article 114-bis of Legislative Decree no. 58/1998 of the incentive plan called "*Restricted Shares Plan 2024-2026*".
6. Authorization to purchase and dispose of treasury shares, pursuant to and for the purposes of Articles 2357 and following of the Italian Civil Code and pursuant to and for the purposes of art. 132 of the Legislative Decree 24 February 1998, n. 58 and of the art. 144-bis of the CONSOB Regulation adopted by Resolution No. 11971/1999 and subsequent amendments. Related and consequent resolutions.
7. Approval of the shareholders' meeting rules.

### **Extraordinary Session**

1. Delegation to the Board of Directors, pursuant to art. 2443 and 2420-ter of the Civil Code, to be exercised in one or more times within the term of five years, also with exclusion or limitation of the right of option pursuant to art. 2441, paragraphs 4, 5 and 8, of the Civil Code, after revocation of the delegation granted by the Shareholders' Meeting of 6 April 2023 for the part not executed.
2. Amendment of Article 16 (shareholders' meetings by means of telecommunications and designated representative) and of Art. 19 (Board of Directors) of the Articles of Association.

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### **PROCEDURE FOR CONDUCTING THE SHAREHOLDERS' MEETING PURSUANT TO LEGISLATIVE DECREE OF 17 MARCH 2020 NO. 18**

Pursuant to article 106, paragraph 2 of the Legislative Decree of 17 March 2020, n. 18 (the "**Cura Italia Decree**"), the application of which was last extended to 30 April 2024 by art. 3, paragraph 12-duodecies of Legislative Decree 30 December 2023, n. 215, as converted by amendments from the Law 23 February 2024, n. 18, the Company has established that the persons entitled under the law to participate in the Shareholders' Meeting may intervene **exclusively by means of telecommunications** that guarantee the identification, without it being in any case necessary that the President of the Shareholders' Meeting and the person in charge of the minutes are in the same place

The instructions for participation in the Shareholders' Meeting will be made known by the Company to the aforementioned parties

In addition, in accordance with art. 106, paragraph 4 of the Cura Italia Decree, the application of which was last extended to 30 April 2024 by art. 3, paragraph 12-duodecies of Decree-Law December 30, 2023, n. 215, as converted by amendments from Law February 23, 2024, n. 18, the intervention of those entitled to vote in the Shareholders' Meeting can only take place through the appointed representative pursuant to article 135-undecies of Legislative Decree no. 58/98 and s.m.i. (the "**Italian Consolidated Law on Finance**"), namely Monte Titoli S.p.A. with registered office in Milan, Piazza degli Affari 6 (the "**Appointed Representative**"), in accordance with the provisions of the law and the current legislation, as specified below.



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Any changes and/or additions to the information in this notice of call will be made available in a timely manner through the Company's website and by the other means allowed by law.

#### **SHARE CAPITAL INFORMATION AT THE DATE OF THE NOTICE OF CALL**

The share capital subscribed and paid-in is equal to Euro 6,010,000 and it is divided into no. 601,000,000 ordinary shares without a nominal value, of which no. 150,250,000 with one vote right per each and no. 450,750,000 have obtained the increase of the voting rights pursuant to art. 7 of Articles of Association, and, therefore, with two vote rights per each. At the date of the present notice of call, the total number of voting rights is equal to no. 1,051,750,000. The Company holds no. 1,500,000 of treasury shares.

#### **ENTITLEMENT TO INTERVENE AND EXERCISE OF VOTING RIGHTS**

In accordance with Article 83-sexies of the Italian Consolidated Law on Finance and Article 16 of the Articles of Association, the right to attend the Shareholders' Meeting and to exercise the voting rights – which may be exercised exclusively through the Appointed Representative – is subject to receipt by the Company, of the communication issued by an authorised intermediary under the law in force, to be requested by each person entitled, attesting the ownership of the Shares on the basis of the evidence of its accounting records relating to the end of the accounting day of the seventh open market day preceding the date of the Shareholders' Meeting (i.e. **15 April 2024**, so called *record date*). The crediting and debiting records made on the accounts after that date are not relevant for the purposes of entitlement to vote in the Shareholders' Meeting. Therefore, those who will be holders of the shares only after the *record date* will not have the right to attend and vote in the Shareholders' Meeting.

The intermediary's statement must be received by the Company within the end of the third trading day prior to the date of the Shareholders' Meeting and, therefore, within 19 April 2024. However, shareholders will be entitled to attend and vote if the Company receives the statements after that date but before the meeting is called to order.

There are no procedures for voting by post or by electronic means.

Those entitled to attend the Shareholders' Meeting (e.g., members of the corporate bodies, the Appointed Representative, representatives of the auditing firm and the secretary of the meeting), may also (or exclusively) attend the Shareholders' Meeting through the use of remote connection systems that allow them to be identified, in accordance with applicable law.



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## ATTENDANCE AT THE SHAREHOLDERS' MEETING BY GRANTING A PROXY TO THE APPOINTED REPRESENTATIVE

In accordance with art. 106, paragraph 4 of the Cura Italia Decree, the application of which was last extended to 30 April 2024 by art. 3, paragraph 12-duodecies of Legislative Decree 30 December 2023, n. 215, as converted by amendments from Law 23 February 2024, n. 18, the intervention in the Assembly of those who are entitled to vote is allowed exclusively through the Appointed Representative. The proxy can be conferred, at no cost to the delegate (except for any shipping costs), with voting instructions on all or some of the proposals on the agenda.

The proxy must be granted with using the specific proxy form available, and the instructions for completing and sending it, on the Company's website at the address <https://www.technoprobe.com/company/governance/shareholders-meetings>.

The proxy with the voting instructions must be received by the Appointed Representative, together with a copy of a currently valid identity document of the Delegating Shareholder or, if the Delegating Shareholder is a legal person, of the legal representative pro tempore or other person with appropriate powers, together with documentation attesting such person's title and powers, within the end of the second trading day prior to the date of the Shareholders' Meeting (i.e., within 22 April 2024), through one of the following methods: (i) transmission of an electronically reproduced copy (PDF) to the certified e-mail address [RD@pec.euronext.com](mailto:RD@pec.euronext.com) (subject "Delega Assemblea Technoprobe April 2024") from the person's own certified e-mail address (or, failing that, from the person's ordinary e-mail address, in which case the proxy with the voting instructions must be signed with a qualified electronic or digital signature); or (ii) transmission of the original, by courier or registered mail with acknowledgement of receipt, to the address Monte Titoli S.p.A. – c.a. Ufficio Register & AGM Services, Piazza degli Affari no. 6, 20123, Milan (Ref. "Delega Assemblea Technoprobe April 2024") and sending an electronically reproduced copy (PDF) in advance by ordinary e-mail to [RD@pec.euronext.com](mailto:RD@pec.euronext.com) (subject "Delega Assemblea Technoprobe April 2024"). The proxy and voting instructions may be revoked before the end of the second trading day preceding the date set for the Shareholders' Meeting (i.e., within **22 April 2024**) in the manner set out above.

Shares for which a proxy has been given in whole or in part are calculated for the purposes of determining whether the Shareholders' Meeting was duly called and a meeting quorum is present. The proxy will have no effect for agenda items for which no voting instructions were given.

As provided for by the Cura Italia Decree, as an exception to Article 135-*undecies*, paragraph 4 of the Italian Consolidated Law on Finance, those who do not wish to use the means of attending allowed by Article 135- *undecies* of the Italian Consolidated Law on Finance may, alternatively, attend granting the Appointed Representative with a proxy or sub-proxy pursuant to Article 135-*novies* of the Italian Consolidated Law on Finance, which must contain voting instructions on all or some of the proposals on the agenda, by using the proxy/sub-proxy form available on the Company's website at [www.technoprobe.com](http://www.technoprobe.com).



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Those proxies and sub-proxies must be sent in the manner indicated above and on the proxy form. The proxy must be received by 6:00 p.m. on the day before the Shareholders' Meeting (and in any case before the meeting is called to order). The proxy and voting instructions may be revoked in the manner indicated above before that deadline.

For clarifications on granting the proxy to the Appointed Representative (and specifically on completing the proxy form and the voting instructions and their transmission), Monte Titoli may be contacted by e-mail at [RegisterServices@euronext.com](mailto:RegisterServices@euronext.com) or at the following telephone numbers (+39) 02.33635810 (9:00 a.m. to 5:00 p.m. on business days).

#### **ADDITION OF THE AGENDA AND PRESENTATION OF NEW PROPOSALS FOR RESOLUTIONS PURSUANT TO ART. 126BIS, PARAGRAPH 1, FIRST SENTENCE, OF THE ITALIAN CONSOLIDATED LAW ON FINANCE**

Pursuant to Article 126-*bis* of the Italian Consolidated Law on Finance and to Article 12 of the Articles of Association, shareholders who individually or jointly hold at least 2.5% of the share capital may, within ten days of the publication of this notice of call (i.e., within **24 March 2024**), requests that items be added to the agenda, submitting in the application the new proposed items, or submit proposals for deliberations on the matter already provided in the agenda by this notice of call.

The shareholders, in favour of which the Company has received a specific communication made, pursuant to Article 83-*sexies*, paragraph 1, of Italian Consolidated Law on Finance by an authorized intermediary in accordance with current legislation, are entitled to request the addition of the agenda.

Within the aforementioned ten-day period, the proposing shareholders must be submit a report setting out the reasons for the proposed deliberations on the new subjects which they propose to deal with or the reasons for the further proposals for deliberations on the matter already on the agenda. The addition of the agenda is not allowed for matters on which the Shareholders' Meeting deliberates, in accordance with law, on a proposal from the directors or on the basis of a draft or report prepared by them, other than those indicated in Article 125-*ter*, paragraph 1, of Italian Consolidated Law on Finance.

Requests for additional items or further proposal for new resolutions on the items of the agenda must be sent to the Company in writing, accompanied by information that identifies the shareholders submitting the request, indicating the total percentage of shares held and a reference to the statement that the intermediary sent to the Company in accordance with law, by registered letter to the Company's registered office, Via Cavalieri di Vittorio Veneto 2 – 23870 Cernusco Lombardone (Lecco), to the attention of Chairman of the Board of Directors, or electronically by sending it to the following certified e-mail address: [technoprobepa@promopec.it](mailto:technoprobepa@promopec.it).

Any additions to the agenda or the possible submission of further proposals for resolutions will be announces by the Company, in the same manner as this notice, at least fifteen days before the Shareholders' Meeting (i.e. **9 April 2024**). At the same time, the reports of the requesting or proposing shareholders, accompanied by any evaluations of the Board of Directors, will also be



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made available to the public at the registered office and on the Company's website <https://www.technoprobe.com/company/governance/shareholders-meetings> and at the storage mechanism called "eMarketSTORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)).

## **PRESENTATION OF NEW PROPOSALS FOR RESOLUTIONS PURSUANT TO ART. 126-BIS, PARAGRAPH 1, PENULTIMATE SENTENCE, OF THE ITALIAN CONSOLIDATED LAW ON FINANCE**

Since the Company has decided to make use of the option established by article 106, paragraph 4, of the Cura Italia Decree and to provide, therefore, that the participation of shareholders in the Shareholders' Meeting takes place exclusively through the Appointed Representative pursuant to article 135-*undecies* of the Italian Consolidated Law of Finance, without physical participation by the shareholders, for the purposes of this Shareholders' Meeting, it is provided that those entitled to vote may individually submit to the Company proposals for resolutions on the items on the agenda – pursuant to art. 126-*bis*, paragraph 1, penultimate period, of the Italian Consolidate Law of Finance – by **9 April 2024**.

The submission of new proposals for resolutions on matters on the agenda, together with the appropriate documentation to prove ownership of the participation, must be submitted in writing, indicating as a reference "*Proposals for resolutions pursuant to art. 126-bis, paragraph 1, penultimate period, of the Italian Consolidated Law of Finance*", by registered letter at the registered office of the Company, Via Cavalieri di Vittorio Veneto n. 2 – 23870 Cernusco Lombardone (Lecco), to the attention of the Chairman of the Board of Directors, or electronically, by sending to the following certified e-mail address [technoprobepa@promopec.it](mailto:technoprobepa@promopec.it).

The aforesaid proposals, formulated in a clear and complete manner, must indicate the item on the agenda of the Shareholders' Meeting to which they relate and the text of the proposed resolution. The proposal for resolutions received by the Company within the terms and conditions described above will be published on the Company's website at [www.technoprobe.com](http://www.technoprobe.com) within **11 Aprile 2024** so that the holders of the right to vote can view them at the purpose of delegation and/or sub-delegation, with related voting instructions, to the Appointed Representative.

For the purposes of the foregoing, and in relation to the course of the Shareholders' Meeting, the Company reserves the right to verify the relevance of the proposals with respect to the items on the agenda, their completeness and their compliance with the applicable legislation, and the legitimisation of applicants.

In the case of proposals for resolutions on items on the agenda other than those proposed by the Board of Directors, the Board of Directors' proposal will be put to the vote first (unless it is withdrawn) and, only if the proposal is rejected, the shareholders' proposals will be put to the vote. These proposals, even in the absence of a Board of Directors proposal, will be submitted to the Shareholders' Meeting starting from the proposal submitted by the shareholders representing the



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highest percentage of the share capital. Only if the proposal put to the vote is rejected, will the next proposal be put to the vote in the order of the capital represented.

### RIGHT TO ASK QUESTION

Pursuant to art. 127-ter of the Italian Consolidated Law on Finance, those who are entitled to vote in the Shareholders' Meeting, in favour of which the Company has received a specific communication, pursuant to Article 83-sexies, paragraph 1, of Italian Consolidated Law on Finance made by an authorized intermediary pursuant to current legislation, may ask questions on matters on the agenda before the Shareholders' Meeting.

Applications must be submitted to the Company in writing, no later than the seventh open market day preceding the date fixed for the Shareholders' Meeting (i.e. within **15 April 2024**) together with information relating to the identity of the members who submitted them, by registered letter to the Company's registered office, via Cavalieri di Vittorio Veneto n. 2 – 23870 Cernusco Lombardone (LC), to the attention of the Chairman of the Board of Directors, or electronically, by sending to the following certified e-mail address [technoprobepa@promopec.it](mailto:technoprobepa@promopec.it). Entitlement to vote may also be certified after the applications have been submitted, but providing that within the third day following the seventh open market day preceding the Shareholders' Meeting (i.e. within **18 April 2024**).

The Company may give a single response to questions on the same topic.

Questions received before the Shareholders' Meeting within the above mentioned deadline, after having verified their relevance and the legitimacy of the applicant, will be answered at least three days before the Shareholders' Meeting, that is by **21 April 2024**, by publication on the Company's website at the address <https://www.technoprobe.com/investors/governance/shareholders-meetings>.

### APPOINTMENT OF THE BOARD OF DIRECTORS

In relation to item 4 on the agenda, we inform you that with the next Shareholders' Meeting the mandate of the Board of Directors expires.

The appointment of the Board of Directors is carried out in accordance with art. 147-ter of the Italian Consolidated Law on Finance and art. 19 of the Articles of Association referred to.

The Directors are appointed by the Shareholders' Meeting on the basis of lists submitted by the Shareholders. Only Shareholders who, alone or together with other Shareholders, represent at least 1% (one per cent) of the Company's share capital, are entitled to submit lists. The lists, signed by the Shareholder or by the Shareholders who submit them, also by proxy to one of them, accompanied by the required documentation, must be, by the Presenting Shareholders, filed at the registered office of the Company or sent to the certified e-mail address





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[technoprobepa@promopec.it](mailto:technoprobepa@promopec.it) within 30 March 2024 and will be made public in accordance with the provisions in force.

The lists shall be accompanied by:

- (i) information on the identity of the Shareholders who have submitted them, with an indication of the percentage of total participation held;
- (ii) a declaration by the shareholders who have submitted the list other than those who hold, even jointly, a controlling interest or a relative majority, attesting to the absence of relationships of connection with the latter (applying for the purpose of interpreting the above provisions of the relevant Italian Consolidated Law on Finance and related implementing regulations);
- (iii) the *curriculum vitae* of each candidate;
- (iv) statements by which individual candidates accept their candidacy and declare, on their own responsibility, that there are no legally prescribed causes of ineligibility or incompatibility, as well as the existence of the requirements required by current legislation to hold the office of director and any indication of the suitability to qualify as an independent director provided for by the legislation also regulatory from time to time in force and possibly any corporate governance codes adopted by the Company;
- (v) any other declaration, information and/or documents required by the legislation, including regulatory, *pro tempore* in force.

In order to prove the entitlement to submit lists, we have to consider the number of Shares registered in favour of the shareholder (or shareholders acting in a group or in concert) on the day on which the lists are filed with the Company. The relevant certification can also be produced after the deposit but within the deadline for the publication of the lists by the Company (that is, by **3 April 2024**).

Every single shareholder, as well as the shareholders belonging to the same group (for this we mean the subsidiaries, parent companies and subject to the same control pursuant to article 2359, first paragraph, n. 1 and 2 of the Italian Civil Code), shareholders adhering to the same shareholders' agreement, or shareholders who are otherwise connected by virtue of relationships relevant to the law, also regulatory, in force, may not submit or compete to submit, even for interposed person or fiduciary, more than 1 (one) list, nor can vote different lists.

The lists shall contain a number of candidates not exceeding the number of members to be elected, listed by a sequence number, and indicate a number of candidates - in accordance with the provisions of applicable law - who meet the requirements of independence required by law, by the applicable regulatory provisions (including the regulations of the online stock market organized and managed by Borsa Italiana S.p.A.) and the codes of conduct on corporate governance adopted by the Company.

Lists with a number of candidates equal to or greater than three must include candidates of different gender at least in the proportion prescribed by current gender balance legislation or corporate governance codes of conduct.



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Each candidate may present himself on a single list under penalty of ineligibility.

Lists submitted without the above provisions shall be deemed not to have been submitted.

It is also recalled that Consob, with Communication No. DEM/9017893 on 26 February 2009, recommends to shareholders who submit a "minority list" to file a declaration attesting "*the absence of liaison relations, including indirect, pursuant to art. 147-ter, paragraph 3, of the Italian Consolidated Law on Finance and art. 144-quinquies of Consob Regulation No. 11971 of 14 May 1999 and subsequent amendments and additions, with the Shareholders holding, also jointly, a controlling interest or a relative majority, if identifiable on the basis of the communications of the major holdings referred to art. 120 of the Italian Consolidated Law on Finance or the publication of shareholders' agreements pursuant to art. 122 of the Italian Consolidated Law on Finance itself*", specifying any relations that may exist with those controlling or relative majority shareholders.

#### **APPOINTMENT OF BOARD OF STATUTORY AUDITORS**

In relation to item 5 of the Agenda, we inform you that with the next Shareholders' Meeting the mandate of the Board of Statutory Auditors expires.

The appointment of the Board of Statutory Auditors is carried out pursuant to art. 148 of the Italian Consolidated Law on Finance and art. 29 of the Articles of Association to which reference is made.

The Auditors are appointed by the Shareholders' Meeting on the basis of lists submitted by the Shareholders. Only Shareholders who, alone or together with other Shareholders, represent at least 1% (one per cent) of the Company's share capital, are entitled to submit lists. The lists, signed by the Shareholder or by the Shareholders who submit them, also by proxy to one of them, accompanied by the required documentation, must be, by the Presenting Shareholders, filed at the registered office of the Company or sent to the certified e-mail address [technoprobepa@promopec.it](mailto:technoprobepa@promopec.it) within **30 March 2024** and will be made public in accordance with the provisions in force.

The lists shall be accompanied by:

- (i) information on the identity of the Shareholders who have submitted them, with an indication of the percentage of total participation held;
- (ii) comprehensive information on the personal and professional characteristics of candidates;
- (iii) statements by which individual candidates accept the application and certify, under their own responsibility, that they meet the requirements prescribed by law and the Articles of Association for the office;
- (iv) a list of any administrative and supervisory positions held by each candidate in other companies;



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- (v) a declaration by the shareholders other than those holding, even jointly, a controlling interest or a relative majority, attesting the absence of any liaison relationship with the latter provided for by the applicable legislation;
- (vi) any other additional or different declaration, information and/or documents provided for by the legislation, including the regulatory provisions *pro tempore* in force.

In order to prove the entitlement to submit lists, we have to consider the number of Shares registered in favour of the shareholder (or shareholders acting in a group or in concert) on the day on which the lists are filed with the Company. The relevant certification can also be produced after the deposit but within the deadline for the publication of the lists by the Company (that is, by **3 April 2024**).

Every single shareholder, as well as the shareholders belonging to the same group (for this we mean the subsidiaries, parent companies and subject to the same control pursuant to article 2359, first paragraph, n. 1 and 2 of the Civil Code), shareholders adhering to the same shareholders' agreement, or members who are otherwise connected by virtue of relationships relevant to the law, also regulatory, in force, may not submit or compete to submit, even for interposed person or fiduciary, more than 1 (one) list, nor can vote different lists.

The lists submitted by the shareholders are made up of two sections, one for candidates for the office of effective auditors, the other for candidates for the office of alternate auditors. The first of the candidates of each section must be identified among the statutory auditors registered in the register referred to in Article 2397 of the Italian Civil Code. In addition, each list that - considering both sections - has a number of candidates equal to or greater than 3 (three), must also include candidates from both genders, in such a way that a number of candidates belonging to the less represented gender are in accordance with the rules, including the regulations, *pro tempore* in force in relation to gender balance, and with candidates for the office of statutory auditor, as regards candidates for the office of alternate auditor.

Pursuant to art. 144-sexies of the Consob Regulation approved by Consob Resolution no. 11971/1999 and subsequent amendments and additions, in the event that only one list has been filed at the expiry date of the deadline for the submission of lists, or only lists submitted by Shareholders linked together pursuant to the applicable provisions, lists may be submitted until the third day following that date, that is **2 April 2024**. In this case, the thresholds for the submission of lists are reduced to half and therefore to 0.5% (zero point five percent) of the share capital.

Each candidate may present himself on a single list under penalty of ineligibility.

Lists submitted without the above provisions shall be deemed not to have been submitted.

It is also recalled that Consob, with Communication No. DEM/9017893 of 26 February 2009, recommends to shareholders who submit a "minority list" to file a declaration attesting "the absence of liaison relations, including indirect, pursuant to art. 147-ter, paragraph 3, of the Italian Consolidated Law on Finance and art. 144-quinquies of Consob Regulation No. 11971 of 14 May 1999 and subsequently amended and supplemented, with the Shareholders holding, also jointly, a



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controlling interest or a relative majority, if identifiable on the basis of the communications of the major holdings referred to in art. 120 of the Italian Consolidated Law on Finance or the publication of shareholders' agreements pursuant to art. 122 of the Italian Consolidated Law on Finance itself", specifying any relations that may exist with those controlling or relative majority shareholders.

#### **DOCUMENTATION**

The documentation relating to the Shareholders' Meeting, including the illustrative reports on the topics on the agenda with the full text of the draft resolutions and the proxy forms, will be made available to the public in the manner and within the terms of the law, with the right of members and those entitled to vote to obtain a copy.

This documentation will be available at the Company's registered office, Via Cavalieri di Vittorio Veneto n. 2 - 23870 Cernusco Lombardone (LC), as well as on the Company's website at <https://www.technoprobe.com/company/governance/shareholders-meetings> and the authorised storage mechanism called "eMarketSTORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)).

Cernusco Lombardone (LC), 14 March 2024

For the Board of Directors

The Chairman

Cristiano Alessandro Crippa

