

Informazione Regolamentata n. 20250-23-2024	Data/Ora Inizio Diffusione 22 Maggio 2024 11:06:41	Euronext Milan
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Societa' : TECHNOPROBE

Identificativo Informazione
Regolamentata : 191129

Utenza - Referente : TECHNOPROBEN05 - Di Terlizzi

Tipologia : REGEM

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Testo del comunicato

Vedi allegato



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PRESS RELEASE

MINUTES OF THE SHAREHOLDERS' MEETING OF 24 APRIL 2024 AND UPDATED STATUTES AVAILABLE

Cernusco Lombardone (LC), 22 May 2024 – Technoprobe S.p.A. announces that:

- ✓ the minutes of the Ordinary and Extraordinary Shareholder's Meeting is available at the legal seat of the Company, on the company website www.technoprobe.com at the address <https://www.technoprobe.com/company/governance/shareholders-meetings> and at the SDIR mechanism "emarket SDIR" at www.emarketstorage.com;
- ✓ the updated Bylaw is available at the legal seat of the Company, on the company's website <https://www.technoprobe.com/company/governance/corporatedocumentation> and at the SDIR mechanism "emarket SDIR" at www.emarketstorage.com.

This press release is available on the website of Technoprobe www.technoprobe.com in the Investor Relations section.

Contatti

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Gruppo Technoprobe

Technoprobe is a leading company in the field of semiconductors and microelectronics. Established in 1996, Technoprobe is focused in the design and manufacture of Probe Cards, i.e. electro-mechanical interfaces used for the functional testing of chips. Probe cards are hitech 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. Technoprobe headquarters are in Cernusco Lombardone (LC). The Group has 21 locations worldwide, 4 research centres and more than 600 certified patents. Since May 2nd, 2023 shares have been transferred to Euronext Milano segment. For more information, visit the 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

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Fine Comunicato n.20250-23-2024

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