

Informazione Regolamentata n. 20250-69-2024	Data/Ora Inizio Diffusione 11 Ottobre 2024 10:14:04	Euronext Milan
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Societa' : TECHNOPROBE

Identificativo Informazione  
Regolamentata : 196689

Utenza - Referente : TECHNOPROBEN04 - Di Terlizzi

Tipologia : 3.1

Data/Ora Ricezione : 11 Ottobre 2024 10:14:04

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Oggetto : NOTICE TO SHAREHOLDERS' OF  
TECHNOPROBE - Merger Project

*Testo del comunicato*

Vedi allegato

**Technoprobe S.p.A.**

Registered Office Via Cavalieri di Vittorio Veneto no. 2  
23870 – Cernusco Lombardone (LC)  
Share Capital Euro 6,532,608.70 fully paid in  
Fiscal Code and VAT Number no. 02272540135  
hereinafter, the “Company”

**NOTICE TO SHAREHOLDERS’ OF TECHNOPROBE**

*Cernusco Lombardone, October 11, 2024.* It is hereby announced that the merger project, approved by the Board of Directors at its meeting on 10 October 2024, for incorporation into Technoprobe S.p.A. of DIS Tech Italia S.R.L., a wholly owned subsidiary, has been filed with the Como-Lecco Company Registry today.

The shareholders of Technoprobe S.p.A., which represent at least 5% of the share capital, with application addressed to the Company, within 8 days from the deposit of the merger project made on today (and then within 19 October 2024), may ask, pursuant to art. 2505, paragraph 3, of the Civil Code, that the decision approving the merger by incorporation into Technoprobe S.p.A. of the wholly-owned company DIS Tech Italia S.r.l. is adopted by the Extraordinary Meeting of the Company, instead of by the Board of Directors, pursuant to art. 2505, paragraph 3, civil code. This application must be accompanied by a certificate proving ownership of the shares and addressed, by certified e-mail (PEC) to [technoprobespa@promopec.it](mailto:technoprobespa@promopec.it) or by registered letter with return receipt to TECHNOPROBE S.p.A. - Function Legal and corporate affairs, Via Cavalieri di Vittorio Veneto n. 2, 23870 Cernusco Lombardone (LC).

The draft merger is available to the public at the head office in Via Cavalieri di Vittorio Veneto n. 2, 23870 Cernusco Lombardone (LC), on the Company’s website ([www.technoprobe.com](http://www.technoprobe.com), in the Governance/Other documents section) and at the authorised storage mechanism "eMarket Storage" ([www.emarketstorage.it](http://www.emarketstorage.it))

At the head office and on the website [www.technoprobe.com](http://www.technoprobe.com) (in the Governance/Other documents section) are also available the documents required by art. 2501-septies C.C., if available.

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This press release is available on the Technoprobe website <https://www.technoprobe.com>, in the Investor Relations section and on the authorized storage mechanism “eMarket Storage” ([www.emarketstorage.it](http://www.emarketstorage.it)).

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**Contacts****Technoprobe S.p.A.**

Investor Relator

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Communication &amp; Marketing Manager

Paolo Cavallotti

E-mail:[paolo.cavallotti@technoprobe.com](mailto:paolo.cavallotti@technoprobe.com)**Technoprobe Group**

Technoprobe is a leading company in the semiconductor and microelectronics industry. Established in 1996, Technoprobe specializes in the design and creation of electro-mechanical interfaces called Probe Cards for testing chip operation. Probe Cards are high-tech devices - tailor-made to the specific chip - that allow you to test the functioning of chips during their construction process. These are technological projects and solutions that guarantee the functioning and reliability of devices that play a decisive role in the Information Technology, 5G, Internet of Things, home automation, automotive and aerospace industries. Technoprobe has its headquarters in Italy, in Cernusco Lombardone (LC). The Group has 21 offices worldwide, 4 research centers and more than 600 proprietary patents. Since 2 May 2023, Technoprobe has been listed on the Euronext Milan market. For more information:[www.technoprobe.com](http://www.technoprobe.com)

Fine Comunicato n.20250-69-2024

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