

## TECHNOPROBE S.p.A.

### PROXY/SUBDELEGATION FORM THE APPOINTED REPRESENTATIVE PURSUANT TO ART. 135-NOVIES OF LEGISLATIVE DECREE 58/1998

and to art. 106, paragraph 4 of Decree Law no. 18 of 17 March 2020, on measures to strengthen the National Health Service and economic support for families, workers and businesses related to the epidemiological emergency of COVID-19 (the "Decreto Cura Italia") as converted with modifications by Law 24<sup>th</sup> April 2020 no. 27, as extended by effect of art. 3, D.L. 228/2021 as converted with modifications by Law 25<sup>th</sup> February 2022 n. 15, and as further extended by art. 3, paragraph 10-undecies Law Decree no. 198/2022, as converted with modifications by Law 24 February 2023 no. 14.

In accordance with Article 106, paragraph 4, Decree Law no. 18 of 17 March 2020 converted with modifications by Law 24<sup>th</sup> April 2020 no. 27, as extended by effect of art. 3, D.L. 228/2021 converted with modifications by Law 25<sup>th</sup> February 2022 n. 15, and as further extended by art. 3, paragraph 10-undecies Law Decree no. 198/2022, as converted with modifications by Law 24 February 2023 no. 14, the participation in the Shareholders' Meeting of those who have the right to vote, is allowed exclusively through the Appointed Representative pursuant to Article 135-undecies of Legislative Decree no. 58/1998. Pursuant to the abovementioned Decree, the Appointed Representative may also be granted proxies and/or sub-proxy pursuant to Article 135-novies of Legislative Decree no. 58/1998 ("TUF"), as an exception to Article 135-undecies, paragraph 4, of the TUF, by signing this proxy form.

**Declaration of the Appointed Representative:** Monte Titoli declares that it has no own interest in the proposed resolutions being voted upon. However, in view of the contractual relations existing between Monte Titoli and the Company with regard, in particular, to the provision of technical assistance in shareholders' meeting and additional services, in order to avoid any subsequent disputes about the supposed existence of circumstances able to create a conflict of interest under Article 135-decies, paragraph 2, f) of Legislative Decree no. 58/1998, Monte Titoli expressly declares that, if unknown circumstances should occur or in the event of amendment or additions to the proposals put forward to the Shareholders' Meeting, it does not intend to cast a different vote from that indicated in the instructions. If the delegating party does not provide specific instructions for such cases by indicating them in the appropriate boxes, the instructions provided shall be deemed to be confirmed as far as possible. If it is not possible to vote according to the instructions provided, Monte Titoli will abstain on such matters. In any case, in the absence of voting instructions on some of the items on the agenda, Monte Titoli will not vote for such items.

**Please note: This form may be subject to change following any integration of the agenda of the shareholders' meeting and presentation of new proposed resolutions pursuant to Article 126-bis Legislative Decree 58/1998.**

With reference to the Ordinary General Meeting of **TECHNOPROBE S.p.A.** (hereinafter the "**Company**" or "**Technoprobe**") to be held at the company's headquarters in Cernusco Lombardone (LC), Via Cavalieri di Vittorio Veneto n. 2, on 22 June 2023, at 5:00 p.m., single call, as set forth in the notice of the shareholders' meeting published on the Company's website at <https://www.technoprobe.com/investors/governance/shareholders-meeting>, on 23 May 2023, and having regard to the Reports on the items on the Agenda made available by the Company (§) with this

## PROXY FORM (Part 1 of 2)

Complete with the information requested at the bottom of the form (§)

<b>I, the undersigned</b> (party signing the proxy)	(Name and Surname) (*)	
Born in (*)	On (*)	<b>Tax identification code or other identification if foreign (*)</b>
Resident in (*)	Address (*)	
Phone No. (**)	Email (**)	
Valid ID document (type) (*) (to be enclosed as a copy)	Issued by (*)	No. (*)

(§) The Company will process the personal data in accordance with the information attached.

(\*) Mandatory. (\*\*) It is recommended to fill.

MONTE TITOLI S.p.A.

in quality of (tick the box that interests you) (\*)

- shareholder with the right to vote** **OR IF DIFFERENT FROM THE SHARE HOLDER**
- legal representative or subject with appropriate representation powers (copy of the documentation of the powers of representation to be enclosed)
- pledge  bearer  usufructuary  custodian  manager  other (specify) .....

(complete only if the shareholder is different from the proxy signatory)	Name Surname / Denomination (*)	
	Born in (*)	On (*) Tax identification code or other identification if foreign (*)
	Registered office / Resident in (*)	

**Related to**

**No. (\*)** \_\_\_\_\_ **ordinary shares Technoprobe ISIN IT0005482333** Registered in the securities account n. \_\_\_\_\_ at the custodian \_\_\_\_\_ ABI \_\_\_\_\_ CAB \_\_\_\_\_

**referred to the communication (pursuant to art. 83-sexies Legislative Decree n. 58/1998) No.** \_\_\_\_\_ **Supplied by the intermediary:** \_\_\_\_\_

**No. (\*)** \_\_\_\_\_ **loyalty shares Technoprobe ISIN IIT0005544090** Registered in the securities account n. \_\_\_\_\_ at the custodian \_\_\_\_\_ ABI \_\_\_\_\_ CAB \_\_\_\_\_

**referred to the communication (pursuant to art. 83-sexies Legislative Decree n. 58/1998) No.** \_\_\_\_\_ **Supplied by the intermediary:** \_\_\_\_\_

(to be filled in with information regarding any further communications relating to deposits)

**DELEGATES/SUB DELEGATES MONTE TITOLI S.P.A.**, to participate and vote in the Shareholders' Meeting indicated above as per the instructions provided below.

**DECLARES**

- the vote shall be exercised by the delegate/sub-delegate in accordance with specific voting instructions given by the undersigned delegator;
- to have requested from the custodian the communication for participation in the Meeting as indicated above;
- that there are no reasons for incompatibility or suspension of the exercise of voting rights;
- (in the case of sub-delegation) to be in possession of the originals of the proxy forms conferred on him/her and to keep them for one year available for possible verification.

**AUTHORIZES** Monte Titoli and the Company to the processing of their personal data for the purposes, under the conditions and terms indicated in the following paragraphs.



\_\_\_\_\_  
(Place and Date) \*

\_\_\_\_\_  
(Signature) \*

**VOTING INSTRUCTIONS (Part 2 of 2)**

intended for the Appointed Representative only - Tick the relevant boxes

**The undersigned signatory of the proxy** *(Personal details)*

*(indicate the holder of the right to vote only if different - name and surname / denomination)*

Hereby appoints Monte Titoli to vote in accordance with the voting instructions given below at Ordinary General Meeting of Technoprobe to be held in at the company's headquarters in Cernusco Lombardone (LC), Via Cavalieri di Vittorio Veneto n. 2, on 22 June 2023, at 5:00 p.m., on single call.

**RESOLUTIONS SUBJECT TO VOTING**

**1. Authorization to buyback and to sell treasury shares pursuant to and for the effects of articles 2357 and following of the Civil Code, as well as article 132 of the Legislative Decree of 24 February 1998 n. 58 and article 144-bis of the Consob Regulation adopted by Resolution no. 11971/1999 and subsequent amendments. Related and consequent deliberations.**

Proposal of the Board of Directors

*Tick only one box*

**In Favour**

**Against**

**Abstain**

If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory

*Tick only one box*

**Modify the instructions** *(express preference)*

**confirms the instructions**

**revokes the instructions**

**In Favour** : \_\_\_\_\_

**Against**

**Abstain**

\_\_\_\_\_  
*(Place and Date) \**

\_\_\_\_\_  
*(Signature) \**

**INSTRUCTIONS FOR THE FILLING AND SUBMISSION**

**The person entitled to do so must request the depositary intermediary to issue the communication for participation in the shareholders' meeting referred to the Art. 83-sexies, Legislative Decree 58/1998)**

1. Indicate the number of the securities custody account and the denomination of the depositary intermediary. The information can be obtained from the account statement provided by the intermediary.
2. Indicate the Communication reference for the Meeting issued by the depositary intermediary upon request from the person entitled to vote.
3. Specify the name and surname/denomination of the holder of voting rights (and the signatory of the Proxy Form and voting instructions, if different).

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The proxy with the relating voting instructions shall be received together with:

- a copy of an identification document with current validity of the proxy grantor or
- in case the proxy grantor is a legal person, a copy of an identification document with current validity of the interim legal representative or other person empowered with suitable powers, together with adequate documentation to state its role and powers,

*(in the event of a sub-proxy, the following must be sent to the Appointed Representative as an annex to the sub-proxy form: i) the documentation indicated in the preceding paragraph, referring to both the holder of the voting right and his/her proxy; ii) a copy of the proxy issued by the holder of the voting right to his/her proxy)*

by one of the following alternative methods:

- i) transmission of an electronically reproduced copy (PDF) to the certified email address [RD@pec.euronext.com](mailto:RD@pec.euronext.com) (subject line "Proxy Shareholders' Meeting Technoprobe June 2023") from one's own certified email address (or, failing that, from one's own ordinary email address, in which case the proxy with voting instructions must be signed with a qualified or digital electronic signature);
- ii) transmission of the original, by courier or registered mail with return receipt, to the following address: Register Services, c/o Monte Titoli S.p.A., Piazza degli Affari n. 6, 20123 Milan (Ref. "Proxy Shareholders' Meeting Technoprobe June 2023"), **sending a copy reproduced electronically (PDF)** in advance by ordinary e-mail [RD@pec.euronext.com](mailto:RD@pec.euronext.com) (subject line: "Proxy Shareholders' Meeting Technoprobe June 2023").

**The proxy must be received no later than 6:00 p.m. on the day before the date of the meeting (and in any case before the opening of the meeting). The proxy pursuant to art. 135-novies, Legislative Decree no. 58/1998 and the related voting instructions may always be revoked within the aforesaid deadline.**

N.B. For any additional clarification regarding the issue of proxies (and in particular regarding how to complete and send the proxy form and voting instructions), authorized to participate in the general meeting can contact Monte Titoli S.p.A. by email to the following address [RegisterServices@euronext.com](mailto:RegisterServices@euronext.com) or by phone at (+39) 02.33635810 during open office hours from 9:00 a.m. to 5:00 p.m..

Monte Titoli's privacy policy is available at the link: <https://www.euronext.com/en/privacy-statement>.

**TECHNOPROBE S.p.A.'s privacy policy.**

Dear Data Subject,

we wish to inform you that the "Regulation (EU) 2016/679 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data" (hereinafter "GDPR") provides for the protection of natural persons and other entities with regard to the processing of personal data. Technoprobe Spa, in accordance with Articles 13 and 14 of the GDPR, therefore, provides you with the following information:

A. DATA CATEGORIES: the subject of the processing may be your personal data such as identification data, personal data, contact data, as well as information relating to your position (shareholder, legal representative or attorney with power of sub-delegation, pledgee, taker in, usufructuary, custodian, manager, etc.).

B. CONTROLLER: The controller is Technoprobe Spa, Via Cavaliere di Vittorio Veneto, 2 - 23870 Cernusco Lombardone (LC), VAT No. 02272540135, who can be contacted by phone at 039.999251 or by e-mail at [privacy@technoprobe.com](mailto:privacy@technoprobe.com)

C. SOURCE OF PERSONAL DATA: The personal data held by the Controller are collected directly from the data subject.

D. PURPOSE OF DATA PROCESSING AND LEGAL BASIS: Personal data are processed by the Controller for the following purposes:

Purposes connected with legal obligations related to the holding of the Shareholders General Meetings: implementation of Articles 135-nonies and 135-undecies of Legislative Decree No. 58/1998 (Italian Consolidated Law on Finance) on the granting of proxy to the Appointed Representative of the company with listed shares.

E. DATA RECIPIENTS: within the limits relevant to the purposes, your data may be communicated to various recipients such as public and private entities as required by law or communicated to parties functional to the achievement of the purposes set out above, both internal and external to the Controller such as, but not limited to, contingent workers, professionals, technical partners.

F. TRANSFER OF DATA TO THIRD COUNTRIES: The data collected are not transferred to third countries outside Europe.

G. PERIOD OF STORAGE: The data collected will be stored for a period of time not exceeding the achievement of the purposes for which they are processed ("principle of storage limitation", Article 5, GDPR) or in accordance with the deadlines provided for by law. Verification of the obsolescence of stored data in relation to the purposes for which they were collected is carried out periodically.

H. RIGHTS OF THE DATA SUBJECT: the data subject always has the right to request from the Controller access to his/her data, the rectification or erasure of the same, the restriction of processing or the possibility to object to processing, to request data portability, to withdraw consent to processing by asserting these and the other rights provided for by the GDPR by simple communication to the Controller. The data subject may also lodge a complaint with a supervisory authority.

I. MANDATORY NATURE OF THE PROVISION: The provision of your data is mandatory. Failure to provide your data will make it impossible for the Controller to allow the proxy to attend the Shareholders' Meeting.

J. DATA PROCESSING METHODS: The personal data you provide will be processed in compliance with the above-mentioned legislation and with the confidentiality obligations that govern the Controller's activities. The data will be processed both with IT tools and on paper or on any other type of suitable support (e.g., cloud systems, digital archiving and storage systems, ...), in compliance with appropriate technical and organisational security measures provided for by the GDPR.

K. D.P.O. CONTACT DETAILS: the Controller has appointed a D.P.O. who can be contacted by email at [dpo@technoprobe.com](mailto:dpo@technoprobe.com). L. AUTOMATED DECISION-MAKING PROCESSES: there are no automated decision making processes

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