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TECHNOPROBE S.p.A.

HEAD OFFICE – VIA CAVALIERI DI VITTORIO VENETO, 2 23870, CERNUSCO LOMBARDONE (LC)
 SHARE CAPITAL EURO 6,010,000.00 FULLY PAID IN
 FISCAL CODE AND VAT NUMBER NO. 02272540135

ORDINARY SHAREHOLDERS' MEETING HELD ON 22nd JUNE 2023

Summary account of the votes on the items of the agenda
 pursuant Article 125-*quater*, paragraph 2, of the Legislative Decree 58/1998

Item 1 of the agenda

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.

Shares present at the meeting when the vote was opened no. 536.124.133 equal to 89,205% of the no. 601,000,000 shares representing the share capital, corresponding to no. 986.874.133 voting rights equal to 93,832% of the no. 1,051,750,000 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	% of participating voting rights
Votes for	986.866.640	99,999
Votes Against	7493	0,001
Abstentions	0	0
No votes	-----	-----
Total Voting Rights	986.874.133	100