



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

## SOCIAL CAPITAL INFORMATION AND VOTING RIGHTS

Cernusco Lombardone, April 16, 2024. The subscribed and paid in share capital of the company Technoprobe S.p.a. (the “**Company**”) 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 the Statute, and, therefore, with two vote rights per each. As at today, the total number of voting rights is equal to no. 1.051.750.000. As at today, the Company holds 1,500,000 ordinary shares with suspended voting rights pursuant to Article 2357-ter(2) of the Italian Civil Code as treasury shares of the Company.

	Social Capital			Voting rights
	Euro	No. Shares	Nominal Value	No. of voting rights
<b>Total shares</b>	6.010.000	601.000.000	-	1.051.750.000
<b>Ordinary shares</b>	-	150.250.000	-	150.250.000
<b>Loyalty shares</b>	-	450.750.000	-	901.500.000

### Contacts

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