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TECHNOPROBE S.p.A.

HEAD OFFICE – VIA CAVALIERI DI VITTORIO VENETO, 2 23870, CERNUSCO LOMBARDONE (LC)
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**ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON 24th JUNE 2024**

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

Item 1.1 ordinary part of the agenda

1.1 Financial statements at 31 December 2023: approval of the Financial Statements at 31 December 2023, accompanied by the Report of the Board of Directors, the Report of the Board of Statutory Auditors and the Report of the Independent Auditors. Presentation of the Consolidated Financial Statements at 31 December 2023 and the Consolidated Declaration of a non-financial nature drawn up pursuant to Legislative Decree No. 254/2016;

	no. votes	% votes represented in the meeting	% of voting rights
Constitutive quorum of the meeting	1,022,882,882	100.000%	97.255%
Votes for which the RD has instructions for the ODG to vote (quorum):	1,022,882,882	100.000%	97.255%
Votes for which the RD had no instructions:	0	0.000%	0.000%

	no. votes	% of voting participants	% of voting rights
Favourable	1,022,620,730	99.974%	97.230%
Contrary	0	0.000%	0.000%
Abstained	153,502	0.015%	0.015%
Non Voting	108,650	0.011%	0.010%
Total	1,022,882,882	100.000%	97.255%

Item 1.2 ordinary part of the agenda

1.2 Financial statements at 31 December 2023: allocation of the operating surplus.

	no. votes	% votes represented in the meeting	% of voting rights
Constitutive quorum of the meeting	1,022,882,882	100.000%	97.255%
Votes for which the RD has instructions for the ODG to vote (quorum):	1,022,882,882	100.000%	97.255%
Votes for which the RD had no instructions:	0	0.000%	0.000%

	no. votes	% of voting participants	% of voting rights
Favourable	1,022,701,897	99.982%	97.238%
Contrary	0	0.000%	0.000%
Abstained	72,335	0.007%	0.007%
Non Voting	108,650	0.011%	0.010%
Total	1,022,882,882	100.000%	97.255%

Item 2.1 ordinary part of the agenda**2.1 Report on remuneration policy and remuneration paid: approval of the first section of the report pursuant to art. 123-ter, paragraphs 3-bis and 3-ter of Legislative Decree. 24 February 1998, n. 58;**

	no. votes	% votes represented in the meeting	% of voting rights
Constitutive quorum of the meeting	1,022,882,882	100.000%	97.255%
Votes for which the RD has instructions for the ODG to vote (quorum):	1,022,882,882	100.000%	97.255%
Votes for which the RD had no instructions:	0	0.000%	0.000%

	no. votes	% of voting participants	% of voting rights
Favourable	970,665,791	94.895%	92.291%
Contrary	52,036,106	5.087%	4.948%
Abstained	72,335	0.007%	0.007%
Non Voting	108,650	0.011%	0.010%
Total	1,022,882,882	100.000%	97.255%

Item 2.2 ordinary part of the agenda**2.2 Report on remuneration policy and remuneration paid: resolutions related to the second section of the report pursuant to art. 123-ter, paragraph 6 of Legislative Decree no. 58 of 24 February 1998.**

	no. votes	% votes represented in the meeting	% of voting rights
Constitutive quorum of the meeting	1,022,882,882	100.000%	97.255%
Votes for which the RD has instructions for the ODG to vote (quorum):	1,022,882,882	100.000%	97.255%
Votes for which the RD had no instructions:	0	0.000%	0.000%

	no. votes	% of voting participants	% of voting rights
Favourable	1,016,124,271	99.339%	96.613%
Contrary	6,577,626	0.643%	0.625%
Abstained	72,335	0.007%	0.007%
Non Voting	108,650	0.011%	0.010%
Total	1,022,882,882	100.000%	97.255%

Item 3.1 ordinary part of the agenda

3.1 Appointment of the Board of Directors: Determination of the number of members of the Board of Directors;

	no. votes	% votes represented in the meeting	% of voting rights
Constitutive quorum of the meeting	1,022,882,882	100.000%	97.255%
Votes for which the RD has instructions for the ODG to vote (quorum):	1,022,882,882	100.000%	97.255%
Votes for which the RD had no instructions:	0	0.000%	0.000%

	no. votes	% of voting participants	% of voting rights
Favourable	1,021,653,828	99.880%	97.138%
Contrary	1,156,569	0.113%	0.110%
Abstained	72,335	0.007%	0.007%
Non Voting	150	0.000%	0.000%
Total	1,022,882,882	100.000%	97.255%

Item 3.2 ordinary part of the agenda

3.2 Appointment of the Board of Directors: Determination of the term of office of the Board of Directors;

	no. votes	% votes represented in the meeting	% of voting rights
Constitutive quorum of the meeting	1,022,882,882	100.000%	97.255%
Votes for which the RD has instructions for the ODG to vote (quorum):	1,022,882,882	100.000%	97.255%
Votes for which the RD had no instructions:	0	0.000%	0.000%

	no. votes	% of voting participants	% of voting rights
Favourable	1,021,642,672	99.879%	97.137%
Contrary	1,167,725	0.114%	0.111%
Abstained	72,335	0.007%	0.007%
Non Voting	150	0.000%	0.000%
Total	1,022,882,882	100.000%	97.255%

Item 3.3 ordinary part of the agenda

3.3 Appointment of the Board of Directors: Appointment of the members of the Board of Directors;

	no. votes	% votes represented in the meeting	% of voting rights
Constitutive quorum of the meeting	1,022,882,882	100.000%	97.255%
Votes for which the RD has instructions for the ODG to vote (quorum):	1,022,882,882	100.000%	97.255%
Votes for which the RD had no instructions:	0	0.000%	0.000%

	no. votes	% of voting participants	% of voting rights
List 1	974,548,977	95.275%	92.660%
List 2	46,644,762	4.560%	4.435%
Contrary	1,147,832	0.112%	0.109%
Abstained	541,161	0.053%	0.051%
Non Voting	150	0.000%	0.000%
Total	1,022,882,882	100.000%	97.255%

Item 3.4 ordinary part of the agenda

3.4 Appointment of the Board of Directors: Appointment of the Chairman of the Board of Directors;

	no. votes	% votes represented in the meeting	% of voting rights
Constitutive quorum of the meeting	1,022,882,882	100.000%	97.255%
Votes for which the RD has instructions for the ODG to vote (quorum):	1,022,882,882	100.000%	97.255%
Votes for which the RD had no instructions:	0	0.000%	0.000%

	no. votes	% of voting participants	% of voting rights
Favourable	1,017,289,315	99.453%	96.723%
Contrary	1,164,484	0.114%	0.111%
Abstained	4,320,433	0.422%	0.411%
Non Voting	108,650	0.011%	0.010%
Total	1,022,882,882	100.000%	97.255%

Item 3.5 ordinary part of the agenda**3.5 Appointment of the Board of Directors: Determination of the remuneration of the members of the Board of Directors.**

	no. votes	% votes represented in the meeting	% of voting rights
Constitutive quorum of the meeting	1,022,882,882	100.000%	97.255%
Votes for which the RD has instructions for the ODG to vote (quorum):	1,022,882,882	100.000%	97.255%
Votes for which the RD had no instructions:	0	0.000%	0.000%

	no. votes	% of voting participants	% of voting rights
Favourable	1,021,054,065	99.821%	97.081%
Contrary	1,147,832	0.112%	0.109%
Abstained	572,335	0.056%	0.054%
Non Voting	108,650	0.011%	0.010%
Total	1,022,882,882	100.000%	97.255%

Item 4.1 ordinary part of the agenda**4.1 Appointment of the Board of Statutory Auditors: Appointment of the members of the Board of Statutory Auditors;**

	no. votes	% votes represented in the meeting	% of voting rights
Constitutive quorum of the meeting	1,022,882,882	100.000%	97.255%
Votes for which the RD has instructions for the ODG to vote (quorum):	1,022,882,882	100.000%	97.255%
Votes for which the RD had no instructions:	0	0.000%	0.000%

	no. votes	% of voting participants	% of voting rights
List 1	975,116,841	95.330%	92.714%
List 2	45,341,897	4.433%	4.311%
Contrary	1,147,832	0.112%	0.109%
Abstained	727,349	0.071%	0.069%
Non Voting	548,963	0.054%	0.052%
Total	1,022,882,882	100.000%	97.255%

Item 4.3 ordinary part of the agenda**4.3 Appointment of the Board of Statutory Auditors: Determination of the remuneration of the members of the Board of Statutory Auditors.**

	no. votes	% votes represented in the meeting	% of voting rights
Constitutive quorum of the meeting	1,022,882,882	100.000%	97.255%
Votes for which the RD has instructions for the ODG to vote (quorum):	1,022,882,882	100.000%	97.255%
Votes for which the RD had no instructions:	0	0.000%	0.000%

	no. votes	% of voting participants	% of voting rights
Favourable	1,021,162,565	99.832%	97.092%
Contrary	1,147,832	0.112%	0.109%
Abstained	572,335	0.056%	0.054%
Non Voting	150	0.000%	0.000%
Total	1,022,882,882	100.000%	97.255%

Item 5 ordinary part of the agenda**5. Approval pursuant to article 114-bis of Legislative Decree no. 58/1998 of the incentive plan called "Restricted Shares Plan 2024-2026".**

	no. votes	% votes represented in the meeting	% of voting rights
Constitutive quorum of the meeting	1,022,882,882	100.000%	97.255%
Votes for which the RD has instructions for the ODG to vote (quorum):	1,022,882,882	100.000%	97.255%
Votes for which the RD had no instructions:	0	0.000%	0.000%

	no. votes	% of voting participants	% of voting rights
Favourable	973.764.843	95.198%	92.585%
Contrary	48.437.054	4.735%	4.605%
Abstained	572.335	0.056%	0.054%
Non Voting	108.650	0.011%	0.010%
Total	1.022.882.882	100.000%	97.255%

Item 6 ordinary part of the agenda

6. Authorization to purchase and dispose of treasury shares, pursuant to and for the purposes of Articles 2357 and following of the Italian Civil Code and pursuant to and for the purposes of art. 132 of the Legislative Decree 24 February 1998, n. 58 and of the art. 144-bis of the CONSOB Regulation adopted by Resolution No. 11971/1999 and subsequent amendments. Related and consequent resolutions.

	no. votes	% votes represented in the meeting	% of voting rights
Constitutive quorum of the meeting	1,022,882,882	100.000%	97.255%
Votes for which the RD has instructions for the ODG to vote (quorum):	1,022,882,882	100.000%	97.255%
Votes for which the RD had no instructions:	0	0.000%	0.000%

	no. votes	% of voting participants	% of voting rights
Favourable	1,015,149,196	99.244%	96.520%
Contrary	7,552,701	0.738%	0.718%
Abstained	72,335	0.007%	0.007%
Non Voting	108,650	0.011%	0.010%
Total	1,022,882,882	100.000%	97.255%

Item 7 ordinary part of the agenda**7. Approval of the shareholders' meeting rules.**

	no. votes	% votes represented in the meeting	% of voting rights
Constitutive quorum of the meeting	1,022,882,882	100.000%	97.255%
Votes for which the RD has instructions for the ODG to vote (quorum):	1,022,882,882	100.000%	97.255%
Votes for which the RD had no instructions:	0	0.000%	0.000%

	no. votes	% of voting participants	% of voting rights
Favourable	1.021.554.065	99.870%	97.129%
Contrary	1.147.832	0.112%	0.109%
Abstained	72.335	0.007%	0.007%
Non Voting	108.650	0.011%	0.010%
Total	1.022.882.882	100.000%	97.255%

Item 1 extra-ordinary part of the agenda

1 Delegation to the Board of Directors, pursuant to art. 2443 and 2420-ter of the Civil Code, to be exercised in one or more times within the term of five years, also with exclusion or limitation of the right of option pursuant to art. 2441, paragraphs 4, 5 and 8, of the Civil Code, after revocation of the delegation granted by the Shareholders' Meeting of 6 April 2023 for the part not executed.

	no. votes	% votes represented in the meeting	% of voting rights
Constitutive quorum of the meeting	1,022,882,882	100.000%	97.255%
Votes for which the RD has instructions for the ODG to vote (quorum):	1,022,882,882	100.000%	97.255%
Votes for which the RD had no instructions:	0	0.000%	0.000%

	no. votes	% of voting participants	% of voting rights
Favourable	1,002,631,887	98.020%	95.330%
Contrary	20,070,010	1.962%	1.908%
Abstained	72,335	0.007%	0.007%
Non Voting	108,650	0.011%	0.010%
Total	1,022,882,882	100.000%	97.255%

Item 2 extra-ordinary part of the agenda**2. Amendment of Article 16 (shareholders' meetings by means of telecommunications and designated representative) and of Art. 19 (Board of Directors) of the Articles of Association.**

	no. votes	% votes represented in the meeting	% of voting rights
Constitutive quorum of the meeting	1,022,882,882	100.000%	97.255%
Votes for which the RD has instructions for the ODG to vote (quorum):	1,022,882,882	100.000%	97.255%
Votes for which the RD had no instructions:	0	0.000%	0.000%

	no. votes	% of voting participants	% of voting rights
Favourable	968,422,652	94.676%	92.077%
Contrary	54,279,245	5.306%	5.161%
Abstained	72,335	0.007%	0.007%
Non Voting	108,650	0.011%	0.010%
Total	1,022,882,882	100.000%	97.255%