



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

Technoprobe S.p.A.

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

PRESS RELEASE

MINUTES OF THE SHAREHOLDERS' MEETING OF 20 DECEMBER 2024 AVAILABLE

Cernusco Lombardone (LC), 17 January 2025 – Technoprobe S.p.A. announces that the minutes of the Ordinary Shareholder’s Meeting on December 20, 2024 is available at the legal seat of the Company, on the company website www.technoprobe.com at the address <https://www.technoprobe.com/company/governance/shareholders-meetings> and at the SDIR mechanism "emarket SDIR" at www.emarketstorage.com.

This press release is available on the website of Technoprobe www.technoprobe.com in the Investor Relations section.

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Technoprobe Group

Technoprobe is a leading company in the field of semiconductors and microelectronics. Established in 1996. Technoprobe is focused in the design and manufacture of Probe Cards, i.e. electro-mechanical interfaces used for the functional testing of chips. Probe cards are hitech devices that are custom-made for each chip and allow the function of chips to be tested during the manufacturing process. These technologically-advanced designs and solutions are essential for ensuring the proper functioning and reliability of devices that play a crucial role in industries such as Information Technology, 5G, Internet of Things, home automation, automotive, aerospace. etc. Technoprobe headquarters are in Cernusco Lombardone (LC). Since May 2nd, 2023 shares have been transferred to Euronext Milano segment. For more information, visit the website: www.technoprobe.com