

ACCEPTANCE OF NOMINATION FOR THE ROLE OF DIRECTOR
STATEMENT IN LIEU OF CERTIFICATION AND AFFIDAVIT

(Articles 46 and 47 of Italian Presidential Decree of 28 December 2000, No. 445)

I, the undersigned _____, born at _____, on _____, tax code _____, with reference to the nomination for the role of Director of Technoprobe S.p.A. with registered office in Cernusco Lombardone (LC), Via Cavalieri di Vittorio Veneto n. 2 (the "**Company**") put forward by _____ to be submitted to the Shareholders' Meeting of the Company convened at the Company's registered office in Cernusco Lombardone (LC), Via Cavalieri di Vittorio Veneto no. 2 - on **29 April 2022**, at 6.00 p.m. in sole call, to resolve, *inter alia*, on the appointment of a Director to fill a vacancy on the Board of Directors, on his/her own sole responsibility

WHEREAS

I am aware of the requirements which the legislation in force, the Articles of Association and the procedure for the certification of directors' independence requirements adopted by the Company impose for the purpose of holding the role of Company director, including the contents of the Explanatory Report of the Board of Directors on the relevant agenda item, as published on the Company's website

I HEREBY STATE

that I irrevocably accept the aforesaid nomination and, if appointed, the role of Company Director, for the period to be determined by the said Shareholders' Meeting, and I consider that, in this capacity, I will be able to devote the necessary time to the diligent performance of my duties, also taking into account the number of positions of Director or Auditor that I hold in other companies listed on regulated markets or multilateral trading facilities (MTF) (including foreign ones), in financial, banking, insurance companies or companies of materialsize, on my own sole responsibility, pursuant to Article 76 of Italian Presidential Decree 28.12.2000 no. 445 in relation to the cases of document forgery and false statements, and

I HEREBY STATE AND CERTIFY on my own responsibility for all legal purposes

- that no case of ineligibility, incompatibility or forfeiture envisaged in relation to the role of Director by the law (including the provisions of Article 2382 of the Italian Civil Code), by the Company's regulations and Articles of Association in force applies to me, and that I meet the requirements prescribed by the regulations in force to hold this role;
- that I meet all the requirements set forth in the legislation and statutory provisions in force for this role;
- that I meet the integrity requirements prescribed by the applicable legislation and, specifically, the integrity requirements for the members of supervisory bodies established by the regulations issued pursuant to Article 148, paragraph 4 of the Consolidated Law on Finance, as referred to in Article 147-*quinquies*, paragraph 1 of the same Consolidated Law on Finance (as also specified by Ministerial Decree No. 162 of 30 March 2000);
- to undertake to comply with the provisions of Article 2390 of the Italian Civil Code;
- not to be a candidate in any other slate submitted in connection with the election of the corporate body and/or bodies to be held at the Shareholders' Meeting,

and, having acknowledged the combined provisions of Articles 147-*ter* and 148, paragraph 3, of the Consolidated Law on Finance

I HEREBY STATE

(tick the applicable box)

- that I meet the independence requirements as defined by the combined provisions of Articles 147-

ter and 148, paragraph 3, of the Consolidated Law on Finance;

or, alternatively

- that I do not meet the independence requirements as defined by the combined provisions of Articles 147-ter and 148, paragraph 3, of the Consolidated Law on Finance,

FURTHERMORE, I STATE

- that I undertake to promptly notify the Company and, on its behalf, its Board of Directors and its Board of Statutory Auditors of any changes in this statement and to produce, at the request of the Company, the appropriate documentation to confirm the truthfulness of the information the subject of my statements.

Lastly, the undersigned authorises the Company to process his or her personal data, in accordance with Regulation (EU) 2016/679 and current national legislation on the protection of personal data, for the purposes for which this statement is made and to publish this statement, his or her *curriculum vitae* and any other information for which publication is required pursuant to applicable legal, regulatory and statutory provisions, in accordance with the terms and procedures provided for therein.

Please find attached hereto, as an integral part:

- updated *curriculum vitae*, illustrating personal and professional characteristics;
- list of directorships and audit offices held in other companies;
- a copy of my identity document and proof of my tax code.

_____ 2022

In witness whereof,
