

TECHNOPROBE S.p.A.

PROXY/SUBDELEGATION FORM THE APPOINTED REPRESENTATIVE PURSUANT TO ART. 135-NOVIES OF LEGISLATIVE DECREE 58/1998

and to art. 106, paragraph 4 of Decree Law no. 18 of 17 March 2020, on measures to strengthen the National Health Service and economic support for families, workers and businesses related to the epidemiological emergency of COVID-19 (the "Decreto Cura Italia") as converted with modifications by Law 24th April 2020 no. 27, as extended by effect of art. 3, D.L. 228/2021 as converted with modifications by Law 25th February 2022 n. 15, and as further extended by art. 3, paragraph 10-undecies Law Decree no. 198/2022, as converted with modifications by Law 24 February 2023 no. 14.

In accordance with Article 106, paragraph 4, Decree Law no. 18 of 17 March 2020 converted with modifications by Law 24th April 2020 no. 27, as extended by effect of art. 3, D.L. 228/2021 converted with modifications by Law 25th February 2022 n. 15, and as further extended by art. 3, paragraph 10-undecies Law Decree no. 198/2022, as converted with modifications by Law 24 February 2023 no. 14, the participation in the Shareholders' Meeting of those who have the right to vote, is allowed exclusively through the Appointed Representative pursuant to Article 135-undecies of Legislative Decree no. 58/1998. Pursuant to the abovementioned Decree, the Appointed Representative may also be granted proxies and/or sub-proxy pursuant to Article 135-novies of Legislative Decree no. 58/1998 ("TUF"), as an exception to Article 135-undecies, paragraph 4, of the TUF, by signing this proxy form.

Declaration of the Appointed Representative: Monte Titoli declares that it has no own interest in the proposed resolutions being voted upon. However, in view of the contractual relations existing between Monte Titoli and the Company with regard, in particular, to the provision of technical assistance in shareholders' meeting and additional services, in order to avoid any subsequent disputes about the supposed existence of circumstances able to create a conflict of interest under Article 135-decies, paragraph 2, f) of Legislative Decree no. 58/1998, Monte Titoli expressly declares that, if unknown circumstances should occur or in the event of amendment or additions to the proposals put forward to the Shareholders' Meeting, it does not intend to cast a different vote from that indicated in the instructions. If the delegating party does not provide specific instructions for such cases by indicating them in the appropriate boxes, the instructions provided shall be deemed to be confirmed as far as possible. If it is not possible to vote according to the instructions provided, Monte Titoli will abstain on such matters. In any case, in the absence of voting instructions on some of the items on the agenda, Monte Titoli will not vote for such items.

Please note: This form may be subject to change following any Integration of the agenda of the shareholders' meeting pursuant to Article 16 of the Articles of Association, in accordance with the terms and procedures indicated in the Notice of Call.

With reference to the Ordinary and Extraordinary General Meeting of **TECHNOPROBE S.p.A.** (hereinafter the "**Company**" or "**Technoprobe**") to be held at the company's headquarters in Cernusco Lombardone (LC), Via Cavalieri di Vittorio Veneto n. 2, at 11:00 a.m., single call, as set forth in the notice of the shareholders' meeting published on the Company's website at <https://www.technoprobe.com/investors/governance/shareholders-meeting>, on 22 March 2023, and having regard to the Reports on the items on the Agenda made available by the Company (§) with this

PROXY FORM (Part 1 of 2)

Complete with the information requested at the bottom of the form (§)

I, the undersigned (party signing the proxy)	(Name and Surname) (*)	
Born in (*)	On (*)	Tax identification code or other identification if foreign (*)
Resident in (*)	Address (*)	
Phone No. (**)	Email (**)	
Valid ID document (type) (*) (to be enclosed as a copy)	Issued by (*)	No. (*)

(§) The Company will process the personal data in accordance with the information attached.

(*) Mandatory. (**) It is recommended to fill.

MONTE TITOLI S.p.A.

in quality of (tick the box that interests you) (*)

- shareholder with the right to vote** **OR IF DIFFERENT FROM THE SHARE HOLDER**
- legal representative or subject with appropriate representation powers (copy of the documentation of the powers of representation to be enclosed)
- pledge bearer usufructuary custodian manager other (specify)

(complete only if the shareholder is different from the proxy signatory)	Name Surname / Denomination (*)	
	Born in (*)	On (*)
	Registered office / Resident in (*)	
Tax identification code or other identification if foreign (*)		

Related to

No. (*) _____ **ordinary shares Technoprobe ISIN IT0005482333** Registered in the securities account n. _____ at the custodian _____ ABI _____ CAB _____

No. (*) _____ **multi-voting shares Technoprobe ISIN IT0005482358** Registered in the securities account n. _____ at the custodian _____ ABI _____ CAB _____

referred to the communication (pursuant to art. 83-sexies Legislative Decree n. 58/1998) No. _____ **Supplied by the intermediary:** _____

(to be filled in with information regarding any further communications relating to deposits)

DELEGATES/SUB DELEGATES MONTE TITOLI S.P.A., to participate and vote in the Shareholders' Meeting indicated above as per the instructions provided below.

DECLARES

- the vote shall be exercised by the delegate/sub-delegate in accordance with specific voting instructions given by the undersigned delegator;
- to have requested from the custodian the communication for participation in the Meeting as indicated above;
- that there are no reasons for incompatibility or suspension of the exercise of voting rights;
- (in the case of sub-delegation) to be in possession of the originals of the proxy forms conferred on him/her and to keep them for one year available for possible verification.

AUTHORIZES Monte Titoli and the Company to the processing of their personal data for the purposes, under the conditions and terms indicated in the following paragraphs.



(Place and Date) *

(Signature) *

VOTING INSTRUCTIONS (Part 2 of 2)

intended for the Appointed Representative only - Tick the relevant boxes

The undersigned signatory of the proxy *(Personal details)*

(indicate the holder of the right to vote only if different - name and surname / denomination)

Hereby appoints Monte Titoli to vote in accordance with the voting instructions given below at Ordinary and Extraordinary General Meeting of Technoprobe to be held in at the company's headquarters in Cernusco Lombardone (LC), Via Cavalieri di Vittorio Veneto n. 2, on 6 April 2023, at 11:00 a.m., on single call

RESOLUTIONS SUBJECT TO VOTING

Ordinary Part

1. Technoprobe S.p.A.'s financial statements as at 31 December 2022. Reports by the Board of Directors, the Board of Statutory Auditors and the auditing firm. Presentation of the consolidated financial statement as at 31 December 2021. Related and consequent resolutions.

Proposal of the Board of Directors

Tick only one box

In Favour

Against

Abstain

If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory

Tick only one box

Modify the instructions *(express preference)*

confirms the instructions

revokes the instructions

In Favour : _____

Against

Abstain

2. Allocation of net income. Related and consequent resolutions.

Proposal of the Board of Directors

*Tick only one
box* **In Favour** **Against** **Abstain**

If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory

*Tick only one box***Modify the instructions** (*express preference*) **confirms the instructions** **revokes the instructions** **In Favour** : _____ **Against** **Abstain****3. Approval of the project of admission to listing of the Company's ordinary shares on Euronext Milan, organized and managed by Borsa Italiana S.p.A. with the simultaneous withdrawal of the same shares from trading on Euronext Growth Milan. Related and consequent resolutions.**

Proposal of the Board of Directors

*Tick only one
box* **In Favour** **Against** **Abstain**

If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory

*Tick only one box***Modify the instructions** (*express preference*) **confirms the instructions** **revokes the instructions** **In Favour** : _____ **Against** **Abstain****4. Redefinition of the number of directors from 5 to 7, pursuant to article 2380-bis of the Italian Civil Code, with suspensive effect conditional on the start of trading of the Company's ordinary shares on Euronext Milan, organized and managed by Borsa Italiana S.p.A.. Related and consequent resolutions.**

Proposal of the Board of Directors

*Tick only one
box* **In Favour** **Against** **Abstain**

If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory

*Tick only one box***Modify the instructions** (*express preference*) **confirms the instructions** **revokes the instructions** **In Favour** : _____ **Against** **Abstain**

5. Appointment of two new directors pursuant to art. 2383 of the Italian Civil Code, with suspensive effect on the start of trading of the Company's ordinary shares on Euronext Milan, organised and managed by Borsa Italiana S.p.A.. Related and consequent resolutions.

Proposal of resolution (if submitted by the holder of voting rights and published by the issuer)
(Shareholders' name) T-PLUS S.P.A.

Tick only one box

In Favour

Against

Abstain

Candidate PAOLO DELLACHA'
SCAGLIA ANTONELLA

Proposal of resolution (if submitted by the holder of voting rights and published by the issuer)
(Shareholders' name) _____

Tick only one box

In Favour

Against

Abstain

Candidate _____

If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory

Tick only one box

Modify the instructions (*express preference*)

confirms the instructions

revokes the instructions

In Favour : _____

Against

Abstain

6. Determination of the directors' fees, with suspensive effect conditional on the start of trading of the Company's ordinary shares on Euronext Milan, organized and managed by Borsa Italiana S.p.A.. Related and consequent resolutions.

Proposal of the Board of Directors

Tick only one box

In Favour

Against

Abstain

If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory

Tick only one box

Modify the instructions (*express preference*)

confirms the instructions

revokes the instructions

In Favour : _____

Against

Abstain

7. Redetermination of the Board of Statutory Auditors' fees, with suspensive effect conditional on the start of trading of the Company's ordinary shares on Euronext Milan, organised and managed by Borsa Italiana S.p.A.. Related and consequent resolutions.

Proposal of the Board of Directors

Tick only one box

In Favour

Against

Abstain

If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory

Modify the instructions (*express preference*)

confirms the instructions

revokes the instructions

In Favour : _____

Against

Abstain

8. Assignment of the three-year statutory audit pursuant to Article 14 of Legislative Decree no. 39/2010 and, with suspensive effect, subject to the commencement of trading of the Company's ordinary shares on Euronext Milan, nine years pursuant to art. 17 of D.Lgs. 39/2010, and determination of the related fees. Related and consequent resolutions.

Proposal of the Board of Directors

Tick only one box

In Favour

Against

Abstain

If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory

Tick only one box

Modify the instructions (*express preference*)

confirms the instructions

revokes the instructions

In Favour : _____

Against

Abstain

Extraordinary Part

1. Grant in favour of the Board of Directors of a proxy, after withdrawal of the existing and partially exercised proxy, to be exercised once or more within the 6 April 2028, to a maximum amount of Euro 600.000 plus overprice, by issuing a maximum number of 60.000.000 of shares: (i) to increase the social capital, pursuant article 2443 del Codice Civile, also with exclusion or limitation of right of option to buy, pursuant article 2441 paragraph 4, 5 and 8 of the Italian Civil Code, also by issuing shares to be reserved for incentive programmes based on the grant of financial instruments to directors, employees and collaborators of the Company, identified by the Board of Directors against specific lock-up commitments by the latter; and (ii) to issue convertible bond, pursuant article 2420-ter of Italian Civil Code, together with the power to resolve the related capital increase to serve the conversion, also with exclusion or limitation of right of option to buy, pursuant article 2441 paragraph 4 e 5 of the Italian Civil Code. Amendment of article 6 of Articles of Association. Related and consequent resolutions.

Proposal of the Board of Directors

Tick only one box

In Favour

Against

Abstain

If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory

Tick only one box

Modify the instructions *(express preference)*

confirms the instructions

revokes the instructions

In Favour : _____

Against

Abstain

2. Adoption of a new Articles of Association in order to adapt it to the current regulations applicable on companies with shares traded on regulated markets, with suspensive effect on the start of trading of the Company's ordinary shares on Euronext Milan, organized and managed by Borsa Italiana S.p.A.. Related and consequent resolutions.

Proposal of the Board of Directors

Tick only one box

In Favour

Against

Abstain

If circumstances occur which are unknown at the time of issuance of the proxy or in the event of a vote on amendments or additions to the resolutions submitted to the meeting, I the undersigned proxy signatory

Tick only one box

Modify the instructions *(express preference)*

confirms the instructions

revokes the instructions

In Favour : _____

Against

Abstain



*(Place and Date) **

*(Signature) **

TECHNOPROBE S.p.A.

PROXY FORM TO THE APPOINTED REPRESENTATIVE PURSUANT TO ART. 135-NOVIES OF LEGISLATIVE DECREE 58/1998

DIRECTORS' LIABILITY ACTION

In case of vote on a directors' liability action pursuant to art. 2393, paragraph 2, of the civil code, proposed by the shareholders on the occasion of the approval of the financial statements, the undersigned appoints the Appointed Representative to vote as follows:

Tick only one box

In Favour

Against

Abstain



*(Place and Date) **

(Signature) *

INSTRUCTIONS FOR THE FILLING AND SUBMISSION

The person entitled to do so must request the depositary intermediary to issue the communication for participation in the shareholders' meeting referred to the Art. 83-sexies, Legislative Decree 58/1998)

1. Indicate the number of the securities custody account and the denomination of the depositary intermediary. The information can be obtained from the account statement provided by the intermediary.
2. Indicate the Communication reference for the Meeting issued by the depositary intermediary upon request from the person entitled to vote.
3. Specify the name and surname/denomination of the holder of voting rights (and the signatory of the Proxy Form and voting instructions, if different).

The proxy with the relating voting instructions shall be received together with:

- a copy of an identification document with current validity of the proxy grantor or
- in case the proxy grantor is a legal person, a copy of an identification document with current validity of the interim legal representative or other person empowered with suitable powers, together with adequate documentation to state its role and powers,

(in the event of a sub-proxy, the following must be sent to the Appointed Representative as an annex to the sub-proxy form: i) the documentation indicated in the preceding paragraph, referring to both the holder of the voting right and his/her proxy; ii) a copy of the proxy issued by the holder of the voting right to his/her proxy)

by one of the following alternative methods:

- i) transmission of an electronically reproduced copy (PDF) to the certified email address RD@pec.euronext.com (subject line "Proxy Shareholders' Meeting Technoprobe 2023") from one's own certified email address (or, failing that, from one's own ordinary email address, in which case the proxy with voting instructions must be signed with a qualified or digital electronic signature);
- ii) transmission of the original, by courier or registered mail with return receipt, to the following address: Register Services, c/o Monte Titoli S.p.A., Piazza degli Affari n. 6, 20123 Milan (Ref. "Proxy Shareholders' Meeting Technoprobe 2023"), **sending a copy reproduced electronically (PDF)** in advance by ordinary e-mail RD@pec.euronext.com (subject line: "Proxy Shareholders' Meeting Technoprobe 2023")

The proxy must be received no later than 6:00 p.m. on the day before the date of the meeting (and in any case before the opening of the meeting). The proxy pursuant to art. 135-novies, Legislative Decree no. 58/1998 and the related voting instructions may always be revoked within the aforesaid deadline.

N.B. For any additional clarification regarding the issue of proxies (and in particular regarding how to complete and send the proxy form and voting instructions), authorized to participate in the general meeting can contact Monte Titoli S.p.A. by email to the following address RegisterServices@euronext.com or by phone at (+39) 02.33635810 during open office hours from 9:00 a.m. to 5:00 p.m..

Monte Titoli's privacy policy is available at the link: <https://www.euronext.com/en/privacy-statement>.

TECHNOPROBE S.p.A.'s privacy policy.

Dear Data Subject,

we wish to inform you that the "Regulation (EU) 2016/679 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data" (hereinafter "GDPR") provides for the protection of natural persons and other entities with regard to the processing of personal data. Technoprobe Spa, in accordance with Articles 13 and 14 of the GDPR, therefore, provides you with the following information:

A. DATA CATEGORIES: the subject of the processing may be your personal data such as identification data, personal data, contact data, as well as information relating to your position (shareholder, legal representative or attorney with power of sub-delegation, pledgee, taker in, usufructuary, custodian, manager, etc.).

B. CONTROLLER: The controller is Technoprobe Spa, Via Cavalieri di Vittorio Veneto, 2 - 23870 Cernusco Lombardone (LC), VAT No. 02272540135, who can be contacted by phone at 039.999251 or by e-mail at privacy@technoprobe.com

C. SOURCE OF PERSONAL DATA: The personal data held by the Controller are collected directly from the data subject.

D. PURPOSE OF DATA PROCESSING AND LEGAL BASIS: Personal data are processed by the Controller for the following purposes:

Purposes connected with legal obligations related to the holding of the Shareholders General Meetings: implementation of Articles 135-novies and 135-undecies of Legislative Decree No. 58/1998 (Italian Consolidated Law on Finance) on the granting of proxy to the Appointed Representative of the company with listed shares.

E. DATA RECIPIENTS: within the limits relevant to the purposes, your data may be communicated to various recipients such as public and private entities as required by law or communicated to parties functional to the achievement of the purposes set out above, both internal and external to the Controller such as, but not limited to, contingent workers, professionals, technical partners.

F. TRANSFER OF DATA TO THIRD COUNTRIES: The data collected are not transferred to third countries outside Europe.

G. PERIOD OF STORAGE: The data collected will be stored for a period of time not exceeding the achievement of the purposes for which they are processed ("principle of storage limitation", Article 5, GDPR) or in accordance with the deadlines provided for by law. Verification of the obsolescence of stored data in relation to the purposes for which they were collected is carried out periodically.

H. RIGHTS OF THE DATA SUBJECT: the data subject always has the right to request from the Controller access to his/her data, the rectification or erasure of the same, the restriction of processing or the possibility to object to processing, to request data portability, to withdraw consent to processing by asserting these and the other rights provided for by the GDPR by simple communication to the Controller. The data subject may also lodge a complaint with a supervisory authority.

I. MANDATORY NATURE OF THE PROVISION: The provision of your data is mandatory. Failure to provide your data will make it impossible for the Controller to allow the proxy to attend the Shareholders' Meeting.

J. DATA PROCESSING METHODS: The personal data you provide will be processed in compliance with the above-mentioned legislation and with the confidentiality obligations that govern the Controller's activities. The data will be processed both with IT tools and on paper or on any other type of suitable support (e.g., cloud systems, digital archiving and storage systems, ...), in compliance with appropriate technical and organisational security measures provided for by the GDPR.

K. D.P.O. CONTACT DETAILS: the Controller has appointed a D.P.O. who can be contacted by email at dpo@technoprobe.com. L. AUTOMATED DECISION-MAKING PROCESSES: there are no automated decision making processes

TECHNOPROBE S.p.A.