

Technoprobe S.p.A.
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PRESS RELEASE

MINUTES OF THE SHAREHOLDERS' MEETING OF 24 APRIL 2024 AND UPDATED STATUTES AVAILABLE

Cernusco Lombardone (LC), 22 May 2024 – Technoprobe S.p.A. announces that:

- ✓ the minutes of the Ordinary and Extraordinary Shareholder's Meeting 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;
- ✓ the updated Bylaw is available at the legal seat of the Company, on the company's website <https://www.technoprobe.com/company/governance/corporatedocumentation> 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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Gruppo Technoprobe

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). The Group has 21 locations worldwide, 4 research centres and more than 600 certified patents. Since May 2nd, 2023 shares have been transferred to Euronext Milano segment. For more information, visit the website: www.technoprobe.com