

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

TECHNOPROBE S.p.A.
HEAD OFFICE – VIA CAVALIERI DI VITTORIO VENETO, 2 23870, CERNUSCO LOMBARDONE (LC)
SHARE CAPITAL EURO 6,532,608.70 FULLY PAID-UP
TAX CODE AND VAT No. 02272540135

ORDINARY SHAREHOLDERS' MEETING OF 10 JULY 2025

Summary report of votes **pursuant to art. 125-quarter, paragraph 2** **of Legislative Decree 58/1998**

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Item 1 on the agenda

1. Increase in the number of members of the Board of Directors from 9 (nine) to 10 (ten). Related and consequent resolutions.

	No. of votes	% of votes represented at the shareholders' meeting	% of voting rights
Meeting constitutive quorum	915,436,682	100.000%	85.988
Votes for which RD has no instructions for current PoA (quorum for results):	915,436,682	100.000%	85.988
Votes for which RD has no instructions	0	0.000%	0.000%

	No. of votes	% of voters	% of voting rights
In Favour	899,461,772	98.255%	84.487%
Against	15,974,910	1.745%	1.501%
Abstain	0	0.000%	0.000%
Total	915,436,682	100.000%	85.988

Item 2 on the agenda

2. Appointment of an administrator. Related and consequent resolutions.

	No. of votes	% of votes represented at the shareholders' meeting	% of Voting Rights
Meeting constitutive quorum	915,436,682	100.000%	85.988
Votes for which RD has no instructions for current PoA (quorum for results):	915,436,682	100.000%	85.988
Votes for which RD has no instructions	0	0.000%	0.000%

	No. of votes	% of voters	% of voting rights
In Favour	893,083,312	97.558%	83.888%
Against	20,730,688	2.265%	1.947%
Abstain	1,622,682	0.177%	0.152%
Total	915,436,682	100.000%	85.988

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Item 3 on the agenda

3. Authorization to purchase and dispose of treasury shares pursuant to and for the purposes of art. 2357 et seq. of the Civil Code, as well as art. 132 of Legislative Decree no. 58 of 24 February 1998 and art.144-bis of the CONSOB Regulation adopted by resolution no. 11971/1999 and subsequent amendments, subject to revocation of the previous authorisation granted by the Shareholders' Meeting of 29 April 2025. Related and consequent resolutions.

	No. of votes	% of votes represented at the shareholders' meeting	% of Voting Rights
Meeting constitutive quorum	915,436,682	100.000%	85.988
Votes for which RD has no instructions for current PoA (quorum for results):	915,436,682	100.000%	85.988
Votes for which RD has no instructions	0	0,000%	0,000%

	No. of votes	% of voters	% of voting rights
In Favour	914,748,444	99.925%	85.923%
Against	688,238	0.075%	0.065%
Abstain	0	0.000%	0.000%
Total	915,436,682	100.000%	85.988