



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 IN
FISCAL CODE AND VAT NUMBER NO. 02272540135

ORDINARY SHAREHOLDERS' MEETING HELD ON 23th APRIL 2026

**Summary account of the votes on the items of the agenda
pursuant Article 125-*quater*, paragraph 2, of the Legislative
Decree 58/1998**

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

Item 1.1 of the agenda

Financial Statement as at 31 December 2025: approval of the Financial Statement as at 31 December 2025, accompanied by the Report of the Board of Directors, the Report of the Board of Statutory Auditors and the Report of the Independent Auditors. Presentation of the Consolidated Financial Statements as at 31 December 2025;

	no. votes	% votes represented in the meeting	% of voting rights
Meeting constitutive quorum	966.045.547	100%	88,10%
Votes for which RD has no instructions for current PoA (quorum for results):	966.045.547	100%	88,10%
Votes for which RD has no instructions:	0	0,00%	0,00%

	no. votes	% of voting participants	% of voting rights
In Favour	963.237.008	99,71%	87,84%
Against	2.777.812	0,29%	0,25%
Abstain	30.727	0,00%	0,00%
Total	966.045.547	100,00%	88,10%

Item 1.2 of the agenda

Financial Statement as at 31 December 2025: allocation of the of profit for the year.

	no. votes	% votes represented in the meeting	% of voting rights
Meeting constitutive quorum	966.045.547	100%	88,10%
Votes for which RD has no instructions for current PoA (quorum for results):	966.045.547	100%	88,10%
Votes for which RD has no instructions:	0	0,00%	0,00%

	no. votes	% of voting participants	% of voting rights
In Favour	966.045.547	100,00%	88,10%
Against	0	0,00%	0,00%
Abstain	0	0,00%	0,00%
Total	966.045.547	100,00%	88,10%

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

Item 2.1 of the agenda

Report on remuneration policy and remuneration paid: approval of the first section of the report pursuant to art. 123-ter, paragraphs 3-bis and 3-ter of Legislative Decree. 24 February 1998, n. 58;

	no. votes	% votes represented in the meeting	% of voting rights
Meeting constitutive quorum	966.045.547	100%	88,10%
	966.045.547	100,00%	88,10%
Votes for which RD has no instructions for current PoA (quorum for results):			
Votes for which RD has no instructions:	0	0,00%	0,00%

	no. votes	% of voting participants	% of voting rights
In Favour	952.415.545	98,59%	86,86%
Against	10.658.530	1,10%	0,97%
Abstain	2.971.472	0,31%	0,27%
Total	966.045.547	100,00%	88,10%

Item 2.2 of the agenda

Report on remuneration policy and remuneration paid: resolutions related to the second section of the report pursuant to art. 123-ter, paragraph 6 of Legislative Decree no. 58 of 24 February 1998.

	no. votes	% votes represented in the meeting	% of voting rights
Meeting constitutive quorum	966.045.547	100%	88,10%
	966.045.547	100,00%	88,10%
Votes for which RD has no instructions for current PoA (quorum for results):			
Votes for which RD has no instructions:	0	0,00%	0,00%

	no. votes	% of voting participants	% of voting rights
In Favour	924.679.047	95,72%	84,33%
Against	38.395.028	3,97%	3,50%
Abstain	2.971.472	0,31%	0,27%
Total	966.045.547	100,00%	88,10%

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

Item 3 of the agenda

Approval pursuant to article 114-bis of Legislative Decree no. 58/1998 of the incentive plan called "Restricted Shares Plan 2026-2029".

	no. votes	% votes represented in the meeting	% of voting rights
Meeting constitutive quorum	966.045.547	100%	88,10%
Votes for which RD has no instructions for current PoA (quorum for results):	966.045.547	100,00%	88,10%
Votes for which RD has no instructions:	0	0,00%	0,00%

	no. votes	% of voting participants	% of voting rights
In Favour	923.561.213	95,60%	84,22%
Against	39.516.027	4,09%	3,60%
Abstain	2.968.307	0,31%	0,27%
Total	966.045.547	100,00%	88,10%

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

Item 4 of the agenda

Approval pursuant to article 114-bis of Legislative Decree no. 58/1998 of the incentive plan called "Special Award Plan".

	no. votes	% votes represented in the meeting	% of voting rights
Meeting constitutive quorum	966.045.547	100%	88,10%
Votes for which RD has no instructions for current PoA (quorum for results):	966.045.547	100,00%	88,10%
Votes for which RD has no instructions:	0	0,00%	0,00%

	no. votes	% of voting participants	% of voting rights
In Favour	927.632.836	96,02%	84,60%
Against	38.412.711	3,98%	3,50%
Abstain	0	0,00%	0,00%
Total	966.045.547	100,00%	88,10%

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

Item 5 of the agenda

Authorization to purchase and dispose of treasury shares, pursuant to and for the purposes of Articles 2357 and following of the Italian Civil Code and pursuant to and for the purposes of art. 132 of the Legislative Decree 24 February 1998, n. 58 and of the art. 144-bis of the CONSOB Regulation adopted by Resolution No. 11971/1999 and subsequent amendments, subject to revocation of the previous authorization granted by the Shareholders' Meeting of 10 July 2025. Related and consequent resolutions.

	no. votes	% votes represented in the meeting	% of voting rights
Meeting constitutive quorum	966.045.547	100%	88,10%
Votes for which RD has no instructions for current PoA (quorum for results):	966.045.547	100,00%	88,10%
Votes for which RD has no instructions:	0	0,00%	0,00%

	no. votes	% of voting participants	% of voting rights
In Favour	965.574.547	99,95%	88,06%
Against	471.000	0,05%	0,04%
Abstain	0	0,00%	0,00%
Total	966.045.547	100,00%	88,10%