

Informazione Regolamentata n. 20250-30-2024	Data/Ora Inizio Diffusione 11 Giugno 2024 16:32:53	Euronext Milan
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Societa' : TECHNOPROBE

Identificativo Informazione
Regolamentata : 192068

Utenza - Referente : TECHNOPROBEN05 - Facciotti

Tipologia : REGEM

Data/Ora Ricezione : 11 Giugno 2024 16:32:53

Data/Ora Inizio Diffusione : 11 Giugno 2024 16:32:53

Oggetto : Technoprobe SpA: press release updated
corporate bylaws

Testo del comunicato

Vedi allegato



Technoprobe S.p.A.
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www.technoprobe.com

PRESS RELEASE UPDATED CORPORATE BY-LAWS

Cernusco Lombardone (LC), 11 June 2024 – Technoprobe S.p.A., a leading company in the design and production of Probe Card (the “Company” or “Technoprobe”) hereby announces that the updated corporate By-laws (filed at the Commercial Register of Como-Lecco on 4 June 2024 at n. 51897/2024 of protocol and registered on 7 June 2024) 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 storage mechanism "emarket SDIR" at www.emarketstorage.com.

The updating of the Articles of Association follows:

- (1) the subscription and payment by Teradyne International Holdings B.V. on 27 May 2024 of No. 52,260,870 ordinary shares of the Company, without nominal value and with regular profit-sharing, in full execution of the share capital increase resolved by the Company by resolution of the Board of Directors on 14 November 2023;
- (2) the sale by the shareholder T-PLUS S.P.A. of a total of No. 13,065,217 ordinary shares of the Company without nominal value and with regular profit-sharing completed on 27 May 2024 to Teradyne International Holdings B.V.

As a result of these operations, the total number of ordinary shares and the total number of voting rights exercisable at the shareholders' meeting increased while the total number of ordinary shares with an increased vote decreased.



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The following table shows the figures for the shares representing the share capital of the issuer and the number of voting rights exercisable at the shareholders' meeting from 27 May 2024 compared with the previous situation.

	CURRENT SITUATION			PREVIOUS SITUATION			VARIATION		
	Euro	No. shares	No. voting rights	Euro	No. shares	No. voting rights	Euro	No. shares	No. voting rights
Total	6,532,608.70	653,260,870	1,090,945,653	6,010,000	601,000,000	1,051,750,000	522,608.70	52,260,870	39,195,653
<u>of which:</u>									
Ordinary shares ISIN IT0005482333 (regular profit-sharing 1/1/2024)		215,576,087	215,576,087		150,250,000	150,250,000		65,326,087	65,326,087
Ordinary share with increased voting rights ISIN IT0005544090 (regular profit-sharing 1/1/2024)		437,684,783	875,369,566		450,750,000	901,500,000		-13,065,217	-26,130,434



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Il presente comunicato è disponibile sul sito di Technoprobe www.technoprobe.com, nella sezione Investor Relations.

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Technoprobe Group

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

Fine Comunicato n.20250-30-2024

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