



Technoprobe SpA

Registered office Via Cavalieri di Vittorio Veneto, 2 23870, Cernusco Lombardone (LC)

Share capital Euro 6,532,608.70 fully paid

Tax Code and Registration Number in the Como-Lecco Company Register n. 02272540135 - REA
LC-283619

EXPLANATORY REPORT OF THE BOARD OF DIRECTORS ON ITEM NO. 1 ON THE AGENDA

ORDINARY SHAREHOLDERS' MEETING 10 JULY 2025

1. *Increase in the number of members of the Board of Directors from 9 (nine) to 10 (ten).*

Website

www.technoprobe.com- "Governance/Shareholders' Meetings" section

Approved by the Board of Directors on 6 June 2025

Courtesy translation This document has been translated into English from the Italian original solely for the convenience of international readers. In case of discrepancy between the Italian language original text and the English language translation, the Italian version shall prevail.

REPORT OF THE BOARD OF DIRECTORS TO THE ORDINARY MEETING

Dear Shareholders,

we make available to you, at the registered office and on the website of Technoprobe SpA (“Technoprobe” or the “Company”) at the address www.technoprobe.com section “Governance/Shareholder Meetings” and at the authorized storage mechanism called “eMarketStorage” (www.emarketstorage.it), pursuant to Article 125-ter of Legislative Decree no. 58 of 24 February 1998 and subsequent amendments (the “TUF”) and Article 84-ter of Consob Regulation no. 11971 of 14 May 1999 (the “Issuers Regulation”), an explanatory report on the matter placed at the first point on the agenda of the ordinary Shareholders' Meeting called for the day **July 10, 2025** at 4:00 p.m. in a single call.

Agenda item #1 - Increase in the number of members of the Board of Directors from 9 (nine) to 10 (ten).

In relation to the first item on the agenda, you are called to the Meeting to deliberate on the increase, from 9 (nine) to 10 (ten), of the number of members of the Board of Directors of the Company in office until the Meeting called to deliberate on the approval of the financial statements for the financial year 31 December 2026.

In this regard, it should be noted that Article 19 of the Company's Articles of Association provides that the Board of Directors of the Company shall be composed of a minimum of 3 (three) members and a maximum of 11 (eleven) members appointed by the Assembly.

As of the date of this explanatory report, the Board of Directors of the Company is composed as indicated in the following table.

#	NAME AND SURNAME	LOAD
1.	Cristiano Alessandro Crippa	Chairman of the Board of Directors
2.	Roberto Alessandro Crippa	Vice President of the Board of Directors
3.	Stefano Felici	CEO
4.	Giulio Sirtori	Independent and non-executive director
5.	Carlos Ortega Arias Paz	Independent and non-executive director
6.	Elisabetta Cugnasca	Independent and non-executive director
7.	Susanna Pedretti	Independent and non-executive director
8.	Gregory Stephen Smith	Non-independent and non-executive director
9.	Antonio Sanna	Independent and non-executive director

It is believed that the increase in the number of directors will allow for additional expertise within the Board of Directors, to the benefit of both the Company and the Shareholders.

In this regard, it is recalled that, as communicated to the market, on 29 May 2025 T-Plus SpA and Mr. Chih-Kuang Yang signed a shareholders' agreement concerning, among other things, the proposal to increase the number of members of the Board of Directors up to ten members as well

as the proposal to appoint as director Mr. Chih-Kuang Yang, General Manager and Chief Executive Officer of the company Yee Wei Inc. wholly owned by Technoprobe.

Given the above, the Board of Directors submits the following proposed resolution for your approval:

“The Ordinary Shareholders' Meeting of Technoprobe SpA

- *having examined the explanatory report of the Board of Directors*

resolve

1. *to increase, from 9 (nine) to 10 (ten), the number of members of the Board of Directors of Technoprobe SpA in office until the Meeting called to deliberate on the approval of the financial statements for the financial year ending on 31 December 2026;*
2. *to confer a mandate to the Chairman of the Board of Directors, the Vice Chairman and the Chief Executive Officer, to provide, even separately, with the power to delegate to third parties, whatever is requested, necessary or useful for the execution of what has been resolved, as well as to fulfill the related formalities required at the competent bodies and/or offices, with the power to make any non-substantial modifications that may be required for this purpose, and in general to do everything necessary for the complete implementation of this assembly resolution, with any and all necessary and appropriate powers, in compliance with the current regulatory provisions.”*