

Informazione Regolamentata n. 20250-45-2025	Data/Ora Inizio Diffusione 25 Giugno 2025 09:32:53	Euronext Milan
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Societa' : TECHNOPROBE

Identificativo Informazione : 207301
Regolamentata

Utenza - referente : TECHNOPROBEN04 - Di Terlizzi

Tipologia : REGEM

Data/Ora Ricezione : 25 Giugno 2025 09:32:53

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Oggetto : Social capital information and voting rights ex
art. 85 bis RE

Testo del comunicato

Vedi allegato



Technoprobe S.p.A.
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PRESS RELEASE

Communication of total amount of voting rights pursuant article 85-bis Issuers' Regulation

Cernusco Lombardone (LC), 25 June 2025 – Notice is hereby given that, as of today, as represented in the following table (i) the subscribed and paid in share capital of the company Technoprobe S.p.a. (the “**Company**”) is equal to Euro 6,532,608.70 and it is divided into no. 653,260,870 ordinary shares without a nominal value, of which no. 241,907,609 with one vote right per each and no. 411,353,261 with two vote rights per each since they have obtained the increase of the voting rights pursuant to art. 7 of the Statute; (ii) the total number of voting rights is equal to no. 1,064,614,131; and (iii) the Company holds 5.742.451 ordinary shares with suspended voting rights pursuant to Article 2357-ter(2) of the Italian Civil Code as treasury shares of the Company.

The Company notes that, compared to the information disclosed on June 9, 2025, regarding the total number of voting rights, and following the sale by shareholder T-PLUS S.P.A. of a total of 10,000,000 ordinary shares of the Company—without nominal value and with regular rights—completed on June 10, 2025, through an *accelerated bookbuilding* transaction, the total number of ordinary shares has increased, while the total number of voting rights exercisable at the shareholders' meeting and the total number of ordinary shares with enhanced voting rights has decreased.

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 10 June 2025 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	1,064,614,131	6,532,608.70	653,260,870	1,074,614,131	////	////	-10,000,000
<u>of which:</u>									
Ordinary shares ISIN IT0005482333 (regular profit-sharing 1/1/2024)		241,907,609	241,907,609		231,907,609	231,907,609		10,000,000	10,000,000



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Ordinary share with increased voting rights ISIN IT0005544090 (regular profit-sharing 1/1/2024)		411,353,261	822,706,522		421,353,261	842,706,522		-10,000,000	-20,000,000
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This press release is available on the website of Technoprobe www.technoprobe.com, in the Investor Relations section.

Contacts

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Technoprobe Group

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.

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