

Da: "T-PLUS SRL" <t-plus@promopec.it>
Inviato: martedì 24 giugno 2025 15:55
A: technoprobespa@promopec.it
Oggetto: Proposta di delibera del socio T-PLUS S.p.A., ex art. 135-undecies.1, comma 2, del D.Lgs. 58/98 riferita al punto 2 all'ordine del giorno dell'Assemblea di Technoprobe S.p.A. del 10 luglio 2025
Allegati: Proposta TPLUS _ Proposta individuale di delibera ex art 135-undecies-1_co_2_TUF.pdf

Egregi Signori,

con riferimento all'Assemblea degli azionisti di Technoprobe S.p.A. convocata per il giorno 10 luglio 2025 in unica convocazione, per deliberare, tra l'altro, in merito al punto 2 all'ordine del giorno "*Nomina di un amministratore. Delibere inerenti e conseguenti*", con la presente, la sottoscritta T-Plus S.p.A. presenta la candidatura di Chih-Kuang Yang ai sensi dell'art. 135-undecies.1, comma 2, del D.Lgs. 58/98.

Distinti saluti

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T-Plus S.p.A.

Via Meravigli, 8 - 20123 Milano | t: +39 02 76004507 | pec: t-plus@promopec.it

R.E.A. n. MI-2506117 | Codice fiscale e n.iscr. al Registro Imprese 10114050965 | P.IVA 10114050965

T-PLUS SPA

Spettabile

Technoprobe S.p.A.

Via Cavalieri di Vittorio Veneto, n. 2

23870 – Cernusco Lombardone (LC)

Via Posta Elettronica Certificata (PEC)

all'indirizzo technoprobespa@promopec.it

Milano, 24 giugno 2025

Oggetto: Proposta di delibera del socio T-PLUS S.p.A., ex art. 135-undecies.1, comma 2, del D.Lgs. 58/98 riferita al punto 2 all'ordine del giorno dell'Assemblea di Technoprobe S.p.A., convocata per il giorno 10 luglio 2025 in unica convocazione

Egregi Signori,

con riferimento all'Assemblea degli azionisti di Technoprobe S.p.A. ("**Technoprobe**" o la "**Società**") convocata per il giorno 10 luglio 2025 in unica convocazione (l'"**Assemblea**"), per deliberare, tra l'altro, in merito al punto 2 all'ordine del giorno "*Nomina di un amministratore. Delibere inerenti e conseguenti*", con la presente, la sottoscritta T-Plus S.p.A. – società di diritto italiano, con sede legale in Milano, Via Meravigli n. 8, titolare di n. 368.653.261 azioni ordinarie di Technoprobe, corrispondenti al 56,43% del capitale sociale della Società – presenta la candidatura di Chih-Kuang Yang ai sensi dell'art. 135-undecies.1, comma 2, del D.Lgs. 58/98 (il "**TUF**").

A tal fine, si allega la seguente documentazione:

- (i) la dichiarazione con la quale il candidato accetta la propria candidatura e l'eventuale nomina e attesta, sotto la propria responsabilità, l'inesistenza di cause di decadenza, ineleggibilità e incompatibilità, nonché l'esistenza dei requisiti prescritti dalla normativa applicabile;
- (ii) la copia del documento d'identità;
- (iii) *curriculum vitae* riguardante le caratteristiche personali e professionali con l'indicazione delle cariche di amministrazione e controllo ricoperte in altre società.

Si allega inoltre copia della prescritta certificazione rilasciata dall'intermediario autorizzato comprovante il possesso da parte di T-Plus S.p.A. della partecipazione nel capitale della Società.

Si autorizza per quanto occorrer possa, la Società alla pubblicazione delle informazioni di cui sopra, come da disposizioni applicabili.

Con i migliori saluti.

T-Plus S.p.A.

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T-PLUS SPA

T-Plus S.p.A.



Nome: Cristiano Alessandro Crippa

Ruolo: Vice Presidente del Consiglio di Amministrazione

T-Plus S.p.A.

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DECLARATION OF ACCEPTANCE OF THE APPOINTMENT FOR THE POSITION OF DIRECTOR OF TECHNOPROBE S.P.A. AND ATTESTATION OF THE REQUIREMENTS PROVIDED BY APPLICABLE LAWS AND REGULATIONS

The undersigned Chih-Kuang Yang, born in Taipei, Taiwan, on October 22, 1974, residing in 8F., no. 133, Jincheng 3rd Rd., East Dist, Hsinchu City 30046, Taiwan (R.O.C.), Italian tax code YNGCHK74R22Z217J pursuant to and in accordance with the provisions of Article 19 of the Articles of Incorporation of Technoprobe S.p.A. ("**Technoprobe**" or the "**Company**"), for the purpose of the appointment

declares

that he accepts to be appointed for the position of Director of the Company by the Board of Directors of Technoprobe pursuant to Art. 2386 of the Italian Civil Code and to accept the role, if appointed, for the period determined by the Shareholders' Meeting of Technoprobe; and

given

- the Ministry of Justice Decree no. 162 on March 30, 2000, as referred to in Articles 147-*quinquies*, paragraph 1, and 148, paragraph 4, of Legislative Decree no. 58 on February 24, 1998 (the "**TUF**"),
- the provisions of Article 148, paragraph 3, TUF, as referred to in Article 147-*ter*, paragraph 4, TUF, and Article 2 of the *Corporate Governance Code* of listed companies, to which Technoprobe adheres;
- the applicable provisions provided by law, regulations, or the Articles of Association,

declares and attests

pursuant to Articles 46 and 47 of Presidential Decree no. 445 on December 28, 2000, as of the date of signing this document, under his own responsibility and aware that, pursuant to Article 76 of the aforementioned Presidential Decree No. 445, false declarations, document falsification, and the use of false or misleading documents are punishable under the Penal Code and relevant special laws, that he meets the requirements prescribed by current regulations and the Bylaws of Technoprobe to hold the position of Director of the Company, as detailed below:

A) NON-EXISTENCE OF CAUSES FOR INELIGIBILITY, DISQUALIFICATION, AND INCOMPATIBILITY

- That he is not in any of the conditions outlined in Article 2382 of the Civil Code;
- That he is not being subject to measures that entail disqualification from the office of Director, issued against him in a member state of the European Union.

B) PRESENCE OF HONORABILITY REQUIREMENTS

That he possesses the honorability requirements prescribed by applicable regulations and, specifically, those established for members of supervisory bodies under the Decree of the Ministry of Justice of March 30, 2000, No. 162, issued pursuant to Article 148, paragraph 4 of the TUF, as referred to in Article 147-*quinquies* of the TUF. Specifically, he declares:

- not having been subjected to preventive measures ordered by the Judicial Authority under Laws 1423/1956 and 575/1965 and subsequent amendments, except where rehabilitation has been granted;
- not having been convicted by a final judgment, except where rehabilitation has been granted:

1. to imprisonment for any offenses governed by laws regulating banking, financial, and insurance activities, as well as laws on markets and financial instruments, taxation, and payment systems;

2. to imprisonment for offenses under Title XI of Book V of the Italian Civil Code or Royal Decree of March 16, 1942, No. 267;

3. to imprisonment for at least six months for crimes against public administration, public faith, property, public order, and public economy;

4. to imprisonment for at least one year for any non-negligent crime;

o not having been convicted by a final judgment that applies penalties upon request for any of the offenses mentioned above, except in cases where the crime has been extinguished.

C) SIGNIFICANT POSITIONS

- To submit his *curriculum vitae*, providing comprehensive information about his personal and professional background;

- That he can devote the necessary time to diligently fulfill the responsibilities as a Director of Technoprobe, also considering the provisions of Article 3 (Functioning of the Board of Directors and role of the Chairman) of the Corporate Governance Code;

- To comply with the maximum number of offices as director or statutory auditor in Relevant Companies¹, as set out in the "Regulation concerning the criteria and procedure for evaluating the independence of independent directors and auditors and limits on the accumulation of positions of directors" adopted by the Board of Directors of Technoprobe on February 26, 2024, pursuant to Article 3, Recommendation No. 15, of the Corporate Governance Code;

- That he is not in any of the situations referred to in Article 2390 of the Civil Code (engaging in activities competing with the Company).

D) INDEPENDENCE REQUIREMENTS

(please tick the applicable box)

☐ to qualify as independent in accordance with the requirements set forth in Article 148, paragraph 3 of TUF, as referred to in Article 147-ter, paragraph 4 of TUF and Article 2 (*Composition of Corporate Bodies*) of the Corporate Governance Code in order to hold the office of Independent Director of the Company and no current circumstances and/or situations exist that could compromise its independence, as well as to undertake to maintain the requirements set forth herein throughout the term of office, and in any case to promptly inform the Board of Directors of any circumstances and/or situations that may compromise its independence.

☒ to not qualify as independent, as the requirements set forth in Article 148, paragraph 3, of TUF, as referred to in Article 147-ter, paragraph 4, of TUF, and Article 2 (*Composition of Corporate Bodies*) of the Corporate Governance Code are not met.

The undersigned acknowledges that should new circumstances arise during the term of office that may compromise independence pursuant to the identified requirements, the independent directors are required to promptly notify the Chairman of the Board of Directors, who shall submit such circumstances for the Board's evaluation. Should (i) the Board of Directors determine that a director has lost its independent status, and (ii) the minimum number of members possessing the aforementioned independence requirements provided for by the applicable laws and regulations, including regulations, does not remain in office, the director who has lost its independence requirements will automatically cease to hold office pursuant to Article 19 of the Bylaws.

The undersigned confirms to be in possession of a certified email address (PEC)

The undersigned also encloses herewith:

(i) his *curriculum vitae*, and

¹ "Relevant Companies" are defined as companies listed on regulated markets (including foreign markets), financial, banking, insurance companies, or companies of significant size. "Significant Companies" means companies with a revenue greater than €500 million and/or assets with a value greater than € 1,000 million and/or a number of employees greater than 2,000; "Financial Companies" means those engaged in the business of providing financial services to the public, subject to provision.

(ii) a list of administrative and supervisory roles held at other companies as of the date of this declaration.

The undersigned undertakes to promptly notify the Company of any subsequent act or fact that modifies the information provided with in this declaration and to produce, upon Company's request, documentation confirming the truthfulness of the declared data.

The undersigned declares to have been informed, pursuant to and for the purposes of the General Data Protection Regulation (GDPR) – Regulation (EU) 2016/679 and applicable laws in force, that personal data will be processed by the Company, including electronically, solely for the purposes of the procedure for which this declaration is made.

The undersigned authorizes the Company to publish on its website and disclose to the market the information provided herein, along with all information included in the supporting documentation submitted for the received candidacy, in compliance with applicable regulations.

Place: TAIWAN

Date: 18th, June, 2021

In faith,

Signature: Chih Long

I authorize the processing of personal data in accordance with EU Regulation No. 679/2016 for any purpose related to activities related to the acceptance of the application.

**LIST OF ADMINISTRATIVE AND SUPERVISORY POSITIONS
HELD AT OTHER COMPANIES**

COMPANY	TAX CODE	HEADQUARTERS
Yee Wei Inc.	54962783	15, Gongye Rd., Toufen City, Miaoli County 35145 Taiwan
MW Plasma, Inc.		7310 Milhous Rd., Suite 140, Chapel Hill, NC, SOSID 25995446

Place: TAIWAN

Date: 18th June 2015

In faith,

Signature: Chih K-j-j

[illegible]

Chih-Kuang Yang

+886-909-378-685

ckyang@yee-wei.com

Nationality: Taiwan

Professional Profile

Accomplished board-level executive with over 20 years of strategic leadership in the semiconductor industry. Brings deep expertise in wafer fabrication, IC packaging, and testing, along with a strong track record of driving innovation in advanced material science - particularly in thermal dissipation solutions for cutting-edge applications, including artificial intelligence (AI). Proven ability to guide corporate governance, technology roadmaps, and global growth strategies.

Executive Experience

Founder and General Manager – Yee Wei Inc.

Miaoli, since 2018

Successfully established an 8-inch semiconductor fabrication facility in one year, dedicated to the production of advanced Multi-Layer Organic (MLO) substrates utilizing innovative multi-layer thin film technology. These substrates are designed to support high-performance computing and RF chips, widely adopted in the semiconductor testing market. Over a five-year period, production capacity was scaled from 5,000 to 20,000 wafers per year.

Led the establishment of a 12-inch semiconductor fabrication facility, completed in just 1.5 years, with a projected annual production capacity of 20,000 wafers to meet the majority of market demand.

Pioneered the development of novel materials embedded in probe cards, enabling high-efficiency thermal transmission for testing high-performance IC chips and strategically positioning the company to expand into the memory chip testing market.

General Manager – Princotest

Hsinchu, 2017-2018

Developed high-performance interconnection solutions for semiconductor testing and successfully delivered engineering samples to the world's largest and most influential foundry.

Chief of Technology Officer – Princo Corp.

Hsinchu, 2016-2018

Developed SoFI (System on Film Interconnection) technology for advanced 2.5D IC integration and RDL-first fan-out wafer-level packaging. Successfully licensed the technology to a global semiconductor packaging company for the production of advanced IC packaging solutions.

Project Director – Princo Corp.

Hsinchu, 2001-2016

Established the company's first 8-inch semiconductor packaging production line. Granted over 50 patents across diverse domains, including semiconductor packaging, OLED packaging, and wearable technologies such as smartwatches.

Education**PhD in Chemical Engineering**

National Tsing Hua University, Taiwan, 1997-2001

Researching patch coating, slot die coating. Publishing theory of patch coating operation. Discovered the mechanism of polymer additives reactions in slot die coating. Designing & setting up first patch coating tool for LCD industry in academic lab.

B.S. in Physics and Chemical Engineering (Double Degree)

National Tsing Hua University, Taiwan, 1993-1997

Place: Taiwan

Date: 19th June, 2025

In faith,


Chih-Kuang Yang

**BNP PARIBAS**The bank
for a changing
world**Certificazione ex art. 46 del Provvedimento Unico sul Post Trading****Intermediario che rilascia la certificazione**

ABI	03479	CAB	1600
denominazione	BNP Paribas SA		

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT)

denominazione

data della richiesta	data rilascio certificazione	n.ro progressivo annuo
24/06/2025	24/06/2025	0000000372/25

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

MEDIOBANCA SPA

Titolare degli strumenti finanziari:

cognome o denominazione	T-PLUS S.P.A.		
nome			
codice fiscale o LEI	10114050965		
comune di nascita		provincia di nascita	
data di nascita		nazionalità	
indirizzo	VIA MERA VIGLI, 8		
città	MILANO	stato	ITALY

Strumenti finanziari oggetto di certificazione:

ISIN	IT0005544090
denominazione	TECHNOPROBE CUM

Quantità degli strumenti finanziari oggetto di certificazione:

n. 368.653.261

Vincoli o annotazioni sugli strumenti finanziari oggetto di certificazione

Natura vincolo

Beneficiario vincolo

data di riferimento certificazione	termine di efficacia oppure fino a revoca
24/06/2025	10/07/2025

Diritto esercitabile

Certificazione di possesso titoli

Note**Firma Intermediario**

Securities Services, BNP Paribas
Piazza Lina Bo Bardi, 3 - 20124 Milan (Italy)