

Informazione Regolamentata n. 20250-47-2025	Data/Ora Inizio Diffusione 27 Giugno 2025 09:42:50	Euronext Milan
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Societa' : TECHNOPROBE

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Regolamentata

Utenza - referente : TECHNOPROBEN04 - Di Terlizzi

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Oggetto : T-PLUS presents candidate for director position

Testo del comunicato

Vedi allegato



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www.technoprobe.com

PRESS RELEASE

TECHNOPROBE: T-Plus S.p.A. presents candidate for director position

Cernusco Lombardone (LC), June 27, 2025 – With reference to the Shareholders' Meeting called for July 10, 2025, in a single call, Technoprobe S.p.A. ("**Technoprobe**" or the "**Company**") announces that the shareholder T-Plus S.p.A., holder of no. 368,653,261 ordinary shares Technoprobe corresponding to 56.43% of the share capital of the Company and 69.26% of the voting rights, presented the candidature of Mr. Chih-Kuang Yang in accordance with article 135-undecies. 1, paragraph 2, of the D.Lgs. 58/1998, as not independent director.

The proposal submitted by T-Plus S.p.A., together with the curriculum vitae and documentation with which Mr. Chih-Kuang Yang accepts the candidature and certifies that he meets the requirements prescribed by law and by the Company Bylaws, as well as full information about his personal and professional characteristics, are available to the public on the authorized storage mechanism eMarket STORAGE, at the registered office and on the Company's website at <https://www.technoprobe.com/company/governance/shareholders-meetings>

This press release and the presentation slides will be made available on the Technoprobe website, in the "*Investor Relations/ Price Sensitive Press Releases*" section and on the authorized storage mechanism "**eMarket Storage**" (www.emarketstorage.it).

Contacts

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Technoprobe Group

Technoprobe is a leading semiconductor and microelectronics company. Established in 1996, Technoprobe specializes in the design and manufacture of electro-mechanical interfaces called Probe Cards for chip function testing. Probe Cards are high-tech devices – tailored to the specific chip – that allow you to test the operation of chips during their construction process. These are projects and technological solutions that guarantee the operation and reliability of devices that play a decisive role in the Information Technology, 5G, Internet of Things, home automation, automotive, and aerospace industries. Technoprobe has its headquarters in Italy, in Cernusco Lombardone (LC). Since May 2, 2023, Technoprobe has been listed on the Euronext Milan market. For more information: www.technoprobe.com

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