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Oggetto : Technoprobe Spa: announcement regarding voting rights

Testo del comunicato

Vedi allegato



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PRESS RELEASE

ANNOUNCEMENT REGARDING VOTING RIGHTS (ART. 85-BIS PARAGRAPH 4-BIS OF ISSUERS' REGULATION)

Cernusco Lombardone (LC), January 5th, 2025 – Technoprobe S.p.A., a leading company in the design and production of probe cards (the “**Company**” or “**Technoprobe**”) listed on Euronext Milan, announces that there has been changes to the voting rights according to art. 7 of the Articles of Association and article 7 of the Technoprobe Increased voting right procedure.

On December 22nd, 2025, n. 421,559 shares accrued increased voting rights corresponding to two votes for each share, which led to a change in total amount of voting rights from 1,095,651,949 to 1,096,073,508.

Here below is a summary of the situation as of today. Technoprobe's share capital amounts to € 6,532,608.70, consisting of 653,260,870 ordinary shares with no indication of nominal value:

- a. the number of ordinary shares with one voting right is n. 210,448,232, out of a total of n. 653,260,870 ordinary shares;
- b. the number of ordinary shares with two voting rights is n. 442,812,638, out of a total of n. 653.260.870 ordinary shares;

	New situation		Previous situation		Change	
	n. of shares	n. of voting rights	n. of shares	n. of voting rights	n. of shares	n. of voting rights
Ordinary shares (ISIN IT0005482333)	210,448,232	210,448,232	210,869,791	210,869,791	- 421,559	- 421,559
Ordinary shares with increased voting rights (two votes per share) (ISIN IT0005544090)	442,812,638	885,625,276	442,391,079	884,782,158	+421,559	+ 843,118
Total	653,260,870	1,096,073,508	653,260,870	1,095,651,949	0	+ 421,559

Pursuant to subsection 10 of art 127-quinquies of the TUF, the increase of voting rights is calculated to determine the quorum to convene the Shareholders' Meeting as well as to pass resolutions.

It should also be noted that there are further n. 89,472,121 shares registered in the list of increased voting rights (a total of two votes per share); said increase is currently being vested.

Finally, as of today the Company holds n. 12,941,522 treasury ordinary shares with suspended voting rights.



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This press release is available on the website of Technoprobe www.technoprobe.com, in the Investor Relations section.

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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.

