

Informazione Regolamentata n. 20250-92-2024	Data/Ora Inizio Diffusione 20 Dicembre 2024 15:12:21	Euronext Milan
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Societa' : TECHNOPROBE

Identificativo Informazione : 199742
Regolamentata

Utenza - Referente : TECHNOPROBEN04 - Di Terlizzi

Tipologia : REGEM

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Oggetto : Shareholders meeting - December 20, 2024

Testo del comunicato

Vedi allegato

Technoprobe S.p.A.
Via Cavalieri di Vittorio Veneto, 2
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PRESS RELEASE

THE ORDINARY SHAREHOLDERS' MEETING OF TECHNOPROBE APPROVES THE ASSIGNMENT OF THE CERTIFICATION OF COMPLIANCE OF THE CONSOLIDATED SUSTAINABILITY REPORT PURSUANT TO D.LGS. NO. 125/2024 FOR FINANCIAL YEARS 2024/2026 TO THE AUDIT COMPANY PRICEWATERHOUSECOOPERS S.P.A.

THE ORDINARY SHAREHOLDERS' MEETING OF TECHNOPROBE APPOINTS AN ADMINISTRATOR PURSUANT TO ART. 2386 C.C., FOLLOWING RESIGNATION AND SUBSEQUENT CO-OPTION

Cernusco Lombardone (LC), 20 December 2024 – The Ordinary Shareholders' Meeting (the "**Meeting**") of Technoprobe S.p.A., a company listed on Euronext Milan and leader in the design and production of Probe Cards (the "**Company**" or "**Technoprobe**"), held today, approved the assignment of the mandate for attesting the compliance of the consolidated sustainability report to the audit firm PriceWaterhouseCoopers S.p.A., pursuant to Legislative Decree of 6 September 2024 no. 125 (the "**Decree**"), implementing Directive 2022/2464/EU of 14 December 2022 ("**Corporate Sustainability Reporting Directive**" or "**CSRD**"), for the company financial years 2024/2026.

The consolidated sustainability report shall be certified by the audit firm PriceWaterhouseCoopers S.p.A. with reference to:

- * the compliance of the sustainability report with the rules of the Decree governing its drafting criteria;
- * the compliance with the requirement of marking sustainability reporting as set out in the Decree;
- * the compliance with the reporting requirements set out in Article 8 of Regulation (EU) 2020/852.

The Ordinary Shareholders' Meeting also appointed Gregory Stephen Smith - already co-opted as director by virtue of a resolution of the Board of Directors dated May 27, 2024 - as non-executive and non-independent director. Dr Smith will remain in office until the end of the Board's term (that is until the date of approval of the financial statements on 31 December 2026).

The Board member's curriculum vitae and his statements for the purposes of the application are available at the Company's headquarters and on the website www.technoprobe.com (Governance/Shareholders' Meetings).

As of the date of this release, to the best of the Company's knowledge, the newly appointed director, Gregory Stephen Smith, does not hold any shares in the Company.

The minutes of the Ordinary Shareholders' Meeting will be made available to the public at the registered office and published on the website of the Company <https://www.technoprobe.com> section Governance/Shareholders' Meetings, as well as on the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.it) within the terms provided for by the current regulations. The summary report of votes will be made available on the website of the Company pursuant to art. 125-quater of the TUF within five days from the date of the Meeting.



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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 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). 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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