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Oggetto : Technoprobe SpA: communication of
conclusion of the treasury shares Buyback
Programme

Testo del comunicato

Vedi allegato



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PRESS RELEASE

COMMUNICATION OF CONCLUSION OF THE TREASURY SHARES BUYBACK PROGRAMME

Cernusco Lombardone (LC), *December 23, 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 on *December 19, 2025* the buyback programme resolved by Shareholders’ meeting on July 10, 2025 (already announced pursuant to article 132 of “Testo Unico della Finanza” and article 144 – bis, paragraph 1, letter b, of Consob Regulation no. 11971 of May, 1999) and started pursuant the resolution of Board of Directors on July 10, 2025 (hereinafter, the “Programme”, with the following purposes:

- (i) support the liquidity of the Company's stock in order to facilitate the regular conduct of trading and avoid price movements not in line with market trends, as well as regularize the performance of trading and prices, in the face of temporary distortion phenomena linked to excess volatility or poor trading liquidity, also pursuant to and for the effects of the market practice admitted by Consob in compliance with the provisions of art. 13 of Regulation (EU) no. 596/2014;
- (ii) operate with a medium-long term investment perspective, intervening on the market, both in the so-called over the counter markets or even outside the market, through accelerated bookbuilding or on blocks, at any time, in whole or in part, in one or more tranches, provided at market conditions;
- (iii) establish a so-called "securities warehouse" to sell, dispose of and/or use own shares at any time, in whole or in part, on one or more occasions, and without time limits, provided that it is consistent with the strategic lines of the Company, in the context of corporate/financial operations of an extraordinary nature, including, by way of example but not limited to, acquisitions, mergers, demergers, capital operations, exchange, contribution, exchange, financing operations or other operations, in relation to which the assignment or other act of disposal of treasury shares becomes necessary or appropriate; as well as
- (iv) fulfill obligations deriving from any stock option plans, stock grants, performance shares and in general share-based incentive plans, whether paid or free of charge, even long-term, both existing and future, to be reserved in favor of directors, corporate representatives, employees or collaborators of the Company or its subsidiaries;

is concluded.

In the context of such Programme, in the period between July 23, 2025 to December 19, 2025, a total of no. 7,199,071 Technoprobe treasury shares were purchased, at an average price of Euro 8.3344 per share and for a total consideration of Euro 59,999,920; including taxes and commissions, the total expenditure for the company was equal to Euro 60,089,899 with an average price of Euro 8.3469; all in accordance with, and within the terms resolved by, the aforementioned Shareholders’ Meeting on July 10, 2025 and the press release on the same date.

The purchases were carried out by the intermediary responsible appointed in accordance with the laws and regulations.

At the date of this press release, considering the purchases mentioned above and that the Company held no. 5,742,451 treasury shares before the start of the Programme, the Company



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holds a total of No. 12,941,522 treasury shares equal to 1.98106% of the relevant share capital. The companies controlled by Technoprobe do not hold shares of the parent company.

The Company provided legal notices in accordance with the regulations in force concerning purchases made during the Programme available on Technoprobe website www.technoprobe.com under section "Investor Relations".

This press release is available on Technoprobe's website <https://www.technoprobe.com>, in the Investor Relations section and on the authorized storage system named eMarket Storage" (www.emarketstorage.it).

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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

