



Technoprobe S.p.A.  
Via Cavalieri di Vittorio Veneto, 2  
23870, Cernusco Lombardone (LC) - Italy  
www.technoprobe.com

## PRESS RELEASE

### MEETING OF THE NEW BOARD OF DIRECTORS AND RELATED RESOLUTIONS

**Cernusco Lombardone (LC), 24 April 2024**– The Board of Directors 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”) met today in full form following the Ordinary and Extraordinary Shareholders' Meeting Shareholders, passed the following resolutions:

- has successfully verified the legal requirements (also regarding independence) of the members of the Board of Directors and the Board of Statutory Auditors;
- appointed Roberto Alessandro CRIPPA as Vice Chairman of the Board of Directors,
- appointed Stefano FELICI as Chief Executive Officer (CEO),
- conferred executive powers for the management of corporate affairs to the Chairman of the Board of Directors, Cristiano Alessandro CRIPPA, to the Vice Chairman of the Board of Directors, Roberto Alessandro CRIPPA, and to the Chief Executive Officer, Stefano FELICI;
- established the internal committees, appointing the related Chairmans and members;
- appointed the Officer in charge for the preparation of corporate financial documents and the Secretary of the Board.

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#### **Appointment of CEO, Deputy Chairman of the Board and conferral of executive powers.**

The Board of Directors has appointed Roberto Alessandro Crippa as Vice Chairman, with vicarious functions in the event of absence or impediment of the Chairman Cristiano Alessandro Crippa (the latter already appointed by the Ordinary Shareholders' Meeting today).

The Board of Directors also appointed Stefano Felici as CEO, granting him and the Chairman, Cristiano Alessandro Crippa, as well as the Vice Chairman, Roberto Alessandro Crippa the relevant powers of administration of the Company and operational delegations.

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#### **Establishment of the Board Committees and appointment of their members.**

The Board of Directors has also established the Board Committees, appointing their members among the non-executive and independent directors, favoring the skills and experience of the Directors and avoiding an excessive concentration of roles, as recommended by the Corporate Governance Code:

##### **Control, Risk and Sustainability Committee**

President: Susanna PEDRETTI  
Member: Elisabetta CUGNASCA  
Member: Giulio SIRTORI

##### **Nomination and Remuneration Committee**

President: Giulio SIRTORI  
Member: Susanna PEDRETTI  
Member: Paolo Enrico DELLACHÀ

##### **Related Party Transactions Committee**

President: Antonio SANNA  
Member: Elisabetta CUGNASCA  
Member: Susanna PEDRETTI



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The Board also appointed Giulio SIRTORI as Lead Independent Director pursuant to recommendation 13, letter c) of the Corporate Governance Code.

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**Appointment of the Officer in charge for the preparation of corporate financial documents pursuant to art. 154-bis TUF and the Secretary of the Board.**

The Board of Directors has appointed (i) Stefano Beretta as the Officer in charge for the preparation of corporate financial documents pursuant to art. 154 bis of the TUF, and (ii) Elisa Facciotti as Secretary of the Board of Directors pursuant to art. 3 Rec. no. 12 and 18 of the Corporate Governance Code.

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**Verification of legal requirements (also regarding independence) and compliance with the accumulation of roles.**

The Board of Directors of the Company, on the basis of the declarations made by the Directors and the Auditors and on the basis of the information available, verified:

- that all members of the Board of Directors possess the requirements of professionalism and integrity and respect the criteria of competence, correctness, dedication of time and the specific limits on the accumulation of roles;
- that all members of the Board of Statutory Auditors possess the requirements of professionalism and integrity and respect the criteria of competence, correctness, dedication of time and the specific limits on the accumulation of roles and have been assessed as being able to carry out their mandate with independent judgement;

all as provided for by the legislation in force pro tempore, by the Articles of Association, by the Regulation relating to the criteria and procedure for assessing the independence of independent directors and auditors and the limits on the number of offices of directors adopted by the Company with resolution of the Board of Directors Administration dated 26 February 2024 and by the Corporate Governance Code, which the Company adheres to by virtue of a resolution of the Board of Directors effective from 2 May 2023.

With regard to the checks on independence, the Board of Directors deemed the Directors Giulio SIRTORI, Paolo Enrico DELLACHÀ, Elisabetta CUGNASCA, Susanna PEDRETTI and Antonio SANNA to be independent.

Please note that the curricula vitae of the aforementioned company representatives (in abstract version) are available in the "Governance/Governance Structure" section of the Company's website ([www.technoprobe.com](http://www.technoprobe.com)).

This press release is made available on the Technoprobe website [www.technoprobe.com](http://www.technoprobe.com), in the "Investor Relations/Price Sensitive Press Releases" section and on the authorized storage mechanism "eMarket Storage" ([www.emarketstorage.it](http://www.emarketstorage.it)).

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### **Technoprobe Group**

Technoprobe is a leading company in the semiconductor and microelectronics industry. Established in 1996 from an entrepreneurial idea of its founder Giuseppe Crippa, Technoprobe specializes in the design and creation of electro-mechanical interfaces called Probe Cards for testing chip operation. Its segment is that of testing non-memory or SOC (system on chip) semiconductors. The Group, the only Italian producer of Probe Cards, is among the world leaders in terms of volumes and turnover and includes in its portfolio of collaborations and partnerships the world's largest microchip producers in the microelectronics, IT and digital sectors. Probe Cards are high-tech devices - tailor-made to the specific chip - that allow you to test the functioning of chips during their construction process. These are technological projects and solutions that guarantee the functioning and reliability of devices that play a decisive role in the Information Technology, 5G, Internet of Things, home automation, automotive, aeroS.p.A.ce and other. Technoprobe is therefore an indispensable link in the supply chain for the production of those chips that are the heart of today's technological world. The Technoprobe Group is today a technological hub for research and innovation in continuous expansion with around 2700 employees (of which around 1700 in Italy), 4 research centers and over 600 certified patents. In Italy the Group has its registered office in Cernusco Lombardone (LC), a municipality on the outskirts of Milan, where there is also a production center which occupies a covered area of approximately 18,000 m<sup>2</sup>. Furthermore, the Group has two other production plants in Italy: the first of approximately 3,000 m<sup>2</sup> in Agrate Brianza (MB), and the second of approximately 5,000 m<sup>2</sup> in Osnago (LC). Finally, the Group has 11 other offices worldwide, distributed across Europe (France, Germany), Asia (Taiwan, South Korea, China, Japan, the Philippines and Singapore) and the United States (two offices in California).