



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

PRESS RELEASE CALENDAR OF CORPORATE EVENTS FOR THE FINANCIAL YEAR 2025

Cernusco Lombardone (LC), November 13, 2024 – The Board of Directors of Technoprobe S.p.A., a leading company in the design and production of probe cards (the “**Company**” or “**Technoprobe**”) listed on *Euronext Milan*, approved today the calendar of corporate events for the financial year 2025.

Monday, 24 March 2025	Board of Directors meeting for the approval of the financial statements draft and the consolidated financial statements as at 31 December 2024 fully audited
Tuesday, 29 April 2025	Shareholders' Meeting for the approval of the financial statements for the year ended on 31 December 2024 and presentation of the consolidated financial statements for the year ended on 31 December 2024
Tuesday, 13 May 2025	Board of Directors' meeting to review turnover data, EBITDA and net financial position figures as at March 31, 2025 (unaudited)
Thursday, 7 August 2025	Board of Directors meeting for the approval of the consolidated half-year financial report as at June 30, 2025 subject to a limited audit
Wednesday, 12 November 2025	Board of Directors' meeting to review turnover data, EBITDA and net financial position figures as at September 30, 2025 (unaudited)

Following each Board of Directors' meeting to approve the financial statements, a press release will be published and a conference call with the financial community will be held; dates and timing will be duly announced as soon as they are scheduled.

Technoprobe will promptly publish any changes to the published dates.

The calendar of corporate events for the financial year 2025 is available on Technoprobe's website, in the Investor Relations section www.technoprobe.com/investors/financial-calendar.

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



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Contact

Technoprobe S.p.A.
Investor Relator
Ines Di Terlizzi
Email: ir@technoprobe.com

Technoprobe S.p.A.
Communication & Marketing Manager
Paolo Cavallotti
Email: paolo.cavallotti@technoprobe.com

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