



REGISTERED OFFICES IN VIA CALCINARO 2861, CESENA, ITALY
SHARE CAPITAL EURO 10,000,000.00 FULLY SUBSCRIBED AND PAID-IN
ENROLMENT NUMBER IN THE FORLÌ-CESENA COMPANIES' REGISTER NO. 315187 AND TAX CODE 06250230965

PUBLIC NOTICE

PAYMENT OF 2016 DIVIDEND

It is hereby disclosed that, in compliance with the resolutions adopted by the ordinary shareholders' meeting of Technogym S.p.A. held on April 21, 2017, the dividend relating to 2016 will be set for payment as from May 17, 2017 to the extent of Euro 0.065 gross for each ordinary share held at the end of the accounting day of May 16, 2017 (so-called record date), subject to detachment of coupon No. 1 on May 15, 2017. The dividend will be collectable care of the respective intermediaries belonging to the Monte Titoli S.p.A. centralized management system.

The minutes relating to the ordinary and extraordinary shareholders' meeting held on April 21, 2017 will be made available to the general public care of the registered offices and published on the website of the Company www.technogym.com in the "Investor Relations/Governance/Shareholders' meeting" section as well as on the authorized storage mechanism "eMarket STORAGE" which can be consulted at the following address www.emarketstorage.com under the terms envisaged by current legislation.

On behalf of the Board of Directors

The Chairman Nerio Alessandri