



REGISTERED OFFICE IN CESENA, VIA CALCINARO, 2861
SHARE CAPITAL EURO 10,050,250.00 FULLY SUBSCRIBED AND PAID IN
REGISTRATION WITH THE FORLÌ-CESENA COMPANIES' REGISTER NO. 315187 - TAX CODE 06250230965

PRESS RELEASE

Publication of the documentation relating to the Shareholders' Meeting

Cesena (Italy), April 6, 2018 – It is hereby notified that, on today's date, the following documentation was made available to the public at the Company's registered office, Via Calcinaro, 2861, Cesena, on the Company's website www.technogym.com in the "Investor Relations/Governance/Shareholders' Meetings" Section and at the authorized storage mechanism called "eMarket STORAGE", available at www.emarketstorage.com:

- (i) the Directors' Report on item 1) of the Agenda of the Ordinary Shareholders' Meeting ("Approval of the Separate Financial Statements at December 31, 2017, together with the Board of Directors' Report on Operations, the Report of the Board of Statutory Auditors and the Independent Auditors' Report. Presentation of the Consolidated Financial Statements at December 31, 2017 and of the Consolidated non financial declaration pursuant to Italian Legislative Decree 245/2016.");
- (ii) the Directors' Report on item 2) of the Agenda of the Ordinary Shareholders' Meeting ("Allocation of the profit for the year and dividend distribution proposal. Related resolutions");
- (iii) the Directors' Report on item 3) of the Agenda of the Ordinary Shareholders' Meeting ("Resolutions pertaining to the Company's remuneration policy pursuant to the first section of the Report pursuant to Art. 123-ter of Legislative Decree no. 58 of 24 February 1998 and Art. 84-ter of CONSOB Regulation no. 11971/1999");
- (iv) the Directors' Report on and the motivated proposal Board of Statutory Auditors on item 5) of the Agenda of the Ordinary Shareholders' Meeting ("Integration, upon motivated proposal of the Board of Statutory Auditors, of the fees of the auditing company PriceWaterhouse Coopers S.p.A. in charge for the legal audit on the accounts for the period 2017-2025. Related and consequent resolutions");
- (v) the Directors' Report on item 6) of the Agenda of the Ordinary Shareholders' Meeting ("Proposal to approve a plan for the free award of rights to receive ordinary shares of the Company also known as the "2018-2020 Performance Shares Plan".
- (vi) Information document prepared pursuant to art. 84-bis of the Regulations adopted by CONSOB by resolution no. 11971 of May 14, 1999 and subsequent amendments and integrations, relating to "2018-2020 Performance Shares Plan");
- (vii) the guidelines of the Board of Directors of Technogym S.p.A. to the aggregation of appointments of the directors.

The additional documents relating to the Shareholders' Meeting will be made available to the public according to the methods and terms set forth in the applicable legislation.

Media Relations Contacts

Technogym Press Office - Enrico Manaresi
emanaresi@technogym.com - +393403949108

Technogym Investor Relator – Carlo Capelli, Enrico Filippi
investor_relations@technogym.com - +390547650111