



SEDE LEGALE IN CESENA, VIA CALCINARO, 2861  
CAPITALE SOCIALE EURO 10.000.000,00 INTERAMENTE SOTTOSCRITTO E VERSATO  
NUMERO DI ISCRIZIONE NEL REGISTRO DELLE IMPRESE DI FORLÌ-CESENA 315187 E CF 06250230965

**COMUNICAZIONE PERSUANT TO ARTICLE 143-QUATER, PARAGRAPH 5, OF CONSOB REGULATION NR. 11971/1999**

**LIST OF SHAREHOLDERS OF TECHNOGYM S.P.A., WITH A PARTICIPATION OVER 3%, WHO REQUIRED THE INCLUSION IN THE SPECIAL LIST TO OBTAIN THE INCREASE OF THE VOTING RIGHT**

APPLICANT	DATE OF INCLUSION IN THE LIST OF INCREASED VOTING RIHGT	UPDATING RATE	PARTECIPATION FOR WHICH THE INCREASE HAS BEEN REQUIRED	TOTAL PARTICIPATION	DATE OF ACHIEVEMENT OF ICNCREASED VOTING RIGHT	TOTAL VOTING RIGHTS
WELLNESS HOLDING S.R.L. (1)	4 MAY 2016	2 JUNE 2017	nr. 104.000.000 of shares <sup>2</sup> equal to 52% of share capital	nr. 104.000.000 of shares equal to 52% of share capital	7 OCTOBER 2016	nr. 208.000.000 equal to 68,42% of the total voting rights

<sup>1</sup> With reference to art. 7, par. 1, of the articles of association of Technogym S.p.A., the applicant certified the possession of a legitimating right in rem starting from a date who precedes of 20 (twenty) months the 3 of May 2016 (IPO Date).

<sup>2</sup> The participation for which the increase has been initially required and the increased voting right, equal to nr. 120.000.000 of shares (equal to 75% of share capital) has been obtained, has been updated after the sale of nr. 16.000.000 shares.