



REGISTERED OFFICE IN CESENA, VIA CALCINARO, 2861
SHARE CAPITAL EURO 10,066,375.00 FULLY SUBSCRIBED AND PAID
REGISTRATION WITH THE FORLÌ-CESENA COMPANIES' REGISTER NO. 315187 - TAX CODE 06250230965

**INFORMATION ON THE SHARE CAPITAL ON THE DATE OF THE NOTICE OF CALL OF ORDINARY
AND EXTRAORDINARY SHAREHOLDER'S MEETING MAY 7th, 2024**

The share capital subscribed and paid in is Euro 10,066,375.00, subdivided into no. 201,327,500 ordinary shares with no nominal value, each of which gives right to no. 1 vote at the Meeting, except for no. 68,065,197 shares for which the enhanced voting right has been obtained pursuant to art. 7.2 of the Articles of Association; therefore, the total number of voting rights that can be exercised at the Meeting is no. 269,392,697.

As of today, the Company holds no. 2,266,705 treasury shares.

Media Relations contacts

Technogym Investor Relations – Michele Bertacco
investor_relations@technogym.com +39 0547 650111

Technogym Press Office – Enrico Manaresi
emanaresi@technogym.com +39 0547 650111