



TECHNOGYM S.P.A.
SEDE LEGALE IN CESENA, VIA CALCINARO, 2861
CAPITALE SOCIALE EURO 10.050.250,00 INTERAMENTE SOTTOSCRITTO E VERSATO
NUMERO DI ISCRIZIONE NEL REGISTRO DELLE IMPRESE DI FORLÌ-CESENA 315187 E CF 06250230965

**INFORMATION ON THE SHARE CAPITAL ON THE DATE OF THE NOTICE OF CALL OF ORDINARY
AND EXTRAORDINARY SHAREHOLDER'S MEETING MAY 8, 2019**

The share capital subscribed and paid in is Euro 10,050,250.00, subdivided into no. 201,005,000 ordinary shares with no nominal value, each of which gives right to no. 1 vote at the Meeting, except for no. 104,000,000 shares for which Wellness Holding S.r.l. has obtained an enhanced right 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. 305,005,000.