



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 filed lists of candidates for the appointment of new Board of Statutory Auditors

Cesena (Italy), April 17, 2019 – Pursuant to article 114-octies of Issuers Regulation, It is hereby notified that, on today's date, the lists of candidates for the appointment of the members of the Board of Statutory Auditors pursuant to the item of the Agenda of the Ordinary Shareholders Meeting convened on May 8, 2019, in single call were 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. The lists include the information and documentations as per article 114-sexies, clause 4, of Issuers Regulation.

Regarding on this, it is hereby notified that the following two lists has been filed:

- List no. 1 filed by Wellness Holding S.r.l., who holds a participation equal to 44.78% of the share capital of the Company, composed by the following candidates listed in progressive order:

Section 1 – Candidates for the office of Standing Auditors

1. Costanza Claudia
2. Cornelli Ciro Piero

Section 2 – Candidates for the office of Alternate Auditors

1. Acquadro Laura

- List no. 2 filed by institutional investors who overall hold a participation equal to 3,3288% of the share capital of the Company, composed by the following candidates listed in progressive order:

Section 1 – Candidates for the office of Standing Auditors

1. Di Donato Francesca

Section 2 – Candidates for the office of Alternate Auditors

2. Sarubbi Stefano

With respect to the other items of the Agenda of the Shareholders Meeting of the Company regarding the renewal of Board of Statutory Auditors, the shareholder Wellness Holding S.r.l. has communicated its intention to propose to the Shareholders Meeting an yearly gross fee for the Auditors, for the term of the office, equal to Euro 30,000.00 for the President of the Board of Statutory Auditors and equal to Euro 20,000.00 for each Standing Auditor, other than the reimbursement of the expenses borne for the office.

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