



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

COMMUNICATION RELEASED PURSUANT TO ARTICLE 85-BIS, PARAGRAPH 4-BIS, OF ISSUERS' REGULATION

Cesena, April 27, 2021 – In view of the Shareholders' Meeting called for May 5, 2021, pursuant to article 85-bis, paragraph 4-bis, of the Issuers' Regulation adopted by Consob with resolution no. 11971 dated May 14, 1999 (the “**Issuers' Regulation**”), Technogym S.p.A. announces the total amount of voting rights, with the indication of the number of shares composing the share capital, on the date referred to in article 83-sexies, paragraph 2, of the Legislative Decree no. 58 dated February 24, 1998 (“record date”).

The Company points out that there have been no changes (increase or decrease) compared to what previously communicated on March 26, 2021.

	<i>Number of shares which compose the share capital</i>	<i>Total number of voting rights</i>
Total	201,327,500	281,356,577
of which: ordinary shares	121,298,423	121,298,423
of which: ordinary shares with increased voting right	80,029,077	160,058,154

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