



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

## **Publication of the notice of call of the Ordinary and Extraordinary Shareholders' Meeting of Technogym S.p.A. of May 4, 2022 and relevant documentation**

**Cesena (Italy), March 25, 2022** – It is hereby notified that, on today's date, the extract of the notice of call of the Ordinary and Extraordinary Shareholders' Meeting of Technogym S.p.A. called for May 4, 2022, in single call, was published in the daily newspaper "Il Sole 24 Ore", pursuant to art. 125-*bis*, paragraph 1, of Italian Legislative Decree no. 58 of February 24, 1998.

The full text of the call notice is available on the Company's website at the address <https://corporate.technogym.com/en/governance/shareholders-meetings> and at the authorized storage mechanism called "eMarket STORAGE", available at [www.emarketstorage.com](http://www.emarketstorage.com).

It should also be noted that, on today's date, the Directors' Reports on items n. 4 of the Agenda of the Ordinary Shareholders' Meeting, relevant to appointment of Board of Statutory Auditors is available to the public at the Company's registered office (via Calcinaro, 2861, Cesena), on the Company's website at the following address <https://corporate.technogym.com/en/governance/shareholders-meetings> and at the authorized storage mechanism called "eMarket STORAGE", available at [www.emarketstorage.com](http://www.emarketstorage.com). It should be noted that the guidelines of the outgoing of the Board of Statutory Auditors to the Shareholders about the appointment of new Board of Statutory Auditors are also available on the Company's website at the following address <https://corporate.technogym.com/en/governance/shareholders-meetings>.

The information on the amount of share capital and the proxy forms pursuant to articles 135-*undecies* e 135-*novies* of Italian Legislative Decree no. 58 of February 24, 1998 are also available on the Company's website at the address <https://corporate.technogym.com/en/governance/shareholders-meetings>.

The additional documentation relating to the Shareholders' Meeting will be made available to the public once available and according to the methods and terms set forth in the applicable legislation.

### **Media Relations Contacts**

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