



## PRESS RELEASE

### PUBLICATION OF MINUTES OF ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING DATED MAY 8<sup>TH</sup> 2018

**Cesena (Italy), 5<sup>th</sup> June 2018** – Technogym S.p.A. announces that the minutes of ordinary and extraordinary Shareholders' Meeting dated 8<sup>th</sup> May 2018 the following documentation were made available to the public at the Company's registered office, Via Calcinaro, 2861, Cesena, on the Company's website [www.technogym.com](http://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](http://www.emarketstorage.com).

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