



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 documentation relating to the Shareholders' Meeting

Cesena (Italy), April 5, 2019 – It is hereby notified that, on today's date, the following documentation was 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:

- (i) the Directors' Report on item 1) of the Agenda of the Ordinary Shareholders' Meeting ("Approval of the Separate Financial Statements at December 31, 2018, together with the Board of Directors' Report on Operations, the Report of the Board of Statutory Auditors and the Independent Auditors' Report. Presentation of the Consolidated Financial Statements at December 31, 2018 and of the Consolidated non-financial declaration pursuant to Italian Legislative Decree 245/2016.");
- (ii) the Directors' Report on item 2) of the Agenda of the Ordinary Shareholders' Meeting ("Allocation of the profit for the year and dividend distribution proposal. Related resolutions");
- (iii) the Remuneration Report and the Directors' Report on item 3) of the Agenda of the Ordinary Shareholders' Meeting ("Resolutions pertaining to the Company's remuneration policy pursuant to the first section of the Report pursuant to Art. 123-ter of Legislative Decree no. 58 of 24 February 1998 and Art. 84-ter of CONSOB Regulation no. 11971/1999");
- (iv) the Directors' Report on item 5) of the Agenda of the Ordinary Shareholders' Meeting ("Proposal to approve a plan for the free award of rights to receive ordinary shares of the Company also known as the "Performance Shares Plan 2019-2021".
- (v) The Directors' Report on item 6) of the Agenda of the Ordinary Shareholders' Meeting ("Proposal on the authorization to purchase and dispose of treasury shares. Related resolutions");
- (vi) the Directors' Report on the sole item of the Agenda of the Extraordinary Shareholders' Meeting ("Proposal to delegate to the Board of Directors, pursuant to Art. 2443 of the Italian Civil Code, for a period of five years from the date of the resolution, the right to increase share capital, without consideration and divisible, also in several tranches, pursuant to Art. 2349 of the Italian Civil Code, with the issue of a maximum of 600,00 ordinary shares, for a maximum amount of Euro 30,000, at an issue value equal to the accounting par value of the shares at the execution date, to be fully attributed to capital, to be assigned to employees of Technogym S.p.A. and its subsidiaries who are beneficiaries of the plan for free assignment of rights to receive ordinary shares of the Company entitled "Performance Shares Plan 2019-2021"; consequent amendment of Art. 6 of the Articles of Association in force");
- (vii) Information document prepared pursuant to art. 84-bis of the Scheme 7 of attachment 3A of the Regulations adopted by CONSOB by resolution no. 11971 of May 14, 1999 and subsequent amendments and integrations, relating to "2019-2021 Performance Shares Plan");

The additional documents will be made available to the public according to the methods and terms set forth in the applicable legislation.

Contatti Media Relations

Technogym Investor Relator – Carlo Capelli, Enrico Filippi
investor_relations@technogym.com +39 0547/650111

Ufficio Stampa Technogym – Enrico Manaresi
emanaresi@technogym.com +39 0547/650111