



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 16, 2018 – 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 Annual Report 2017, including the Separate Financial Statements at December 31, 2017, with the related report on operations and the declaration pursuant to article 154-bis of the Italian Legislative Decree nr. 58/1998, together with the Report of the Board of Statutory Auditors and the Independent Auditors' Report;
- (ii) the consolidated non-financial information statement pursuant to Italian Legislative Decree nr. 254/2016;
- (iii) the Report on corporate governance and ownership structure;
- (iv) the Report on Remuneration 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");
- (v) the Directors' Report on item 7) of the Agenda of the Ordinary Shareholders' Meeting ("Proposal on the authorization to purchase and dispose of treasury shares. Related resolutions"); and
- (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 2018-2020"; consequent amendment of Art. 6 of the Articles of Association in force and removal of paragraph 6.7").

With respect to the information regarding compensation plans based on financial instruments which has been already approved by the Company's shareholders' meeting pursuant to Article 84-bis of Consob Regulation no. 11971/1999, please refer to the Report on Remuneration made available to the public on this date.

In addition, it is hereby notified that the summary of key figures of the latest financial statements of subsidiary and/or associated companies included in the consolidated area, the copy of the latest financial statements of subsidiary and/or associated companies included in the consolidated area, as well as the accounting statements of extra EU foreign subsidiaries, pursuant to article 15 of Consob Regulation nr. 20249/201, were made available to the public at the Company's registered office, pursuant to article 2429 of the Italian Civil Code.

Media Relations Contacts

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