



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 filed lists of candidates for the appointment of new Board of Directors

Cesena (Italy), April 17, 2018 – It is hereby notified that, on today's date, the lists of candidates for the appointment of the members of the Board of Directors pursuant to the sole item of the Agenda of the Extraordinary Shareholders Meeting convened on May 8, 2018, in single call were 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.

Regarding on this, it is hereby notified that the following two lists has been filed:

- List no. 1 filed by Wellness Holding S.r.l., who holds a participation equal to 51.74% of the share capital of the Company, composed by the following candidates listed in progressive order:

1. Alessandri Nerio
2. Alessandri Pierluigi
3. Capelli Carlo
4. Alessandri Erica
5. Cereda Maurizio
6. Pinza Riccardo
7. La Manna Maria Cecilia (*)
8. Bellettini Francesca (*)
9. Giannelli Vincenzo (*)
10. Dorigotti Chiara (*)
11. Scorsonetto Emanuele

(*) Candidates who declared that they meet the independence requirements pursuant to article 148, paragraph 3, of the Italian Legislative Decree February 24, 1998, no. 58, as referred by article 147-ter, paragraph 4, of the Italian Legislative Decree February 24, 1998, no. 58, and article 3 of the Self-Regulatory Code of listed companies approved by the Corporate Governance Committee and promoted by Borsa Italiana S.p.A.

- List no. 2 filed by institutional investors who overall hold a participation equal to 3.062% (**) of the share capital of the Company, composed by the following candidates listed in progressive order:

1. Zocchi Andrea Giuseppe (***)
2. Rovizzi Laura (***)

(**) The Technogym shares held by Amundi SGR S.p.A. in its quality of fund manager of Amundi Obiettivo Crescita 2022 DUE, Amundi Obiettivo Risparmio 2022 TRE, Amundi Valore Italia PIR e Amundi Obiettivo Risparmio 2022 QUATTRO has not been included in this percentage. With reference to these shares, at the momen of publishment of this press release, the Company has not received the communication/certificate which attests the ownership at the date of the filing of the list. Without this

communication/certificate, the mentioned shareholders cannot participate to the filing of List no. 2.

(***)Candidates who declared that they meet the independence requirements pursuant to article 148, paragraph 3, of the Italian Legislative Decree February 24, 1998, no. 58, as referred by article 147-ter, paragraph 4, of the Italian Legislative Decree February 24, 1998, no. 58, and article 3 of the Self-Regulatory Code of listed companies approved by the Corporate Governance Committee and promoted by Borsa Italiana S.p.A.

With respect to the other items of the Agenda of the Shareholders Meeting of the Company regarding the renewal of Board of Directors, the shareholder Wellness Holding S.r.l. has communicated its intention to propose to the Shareholders Meeting:

- (i) To fix in 11 the number of members of Board of Directors;
- (ii) To fix in 3 years until the Shareholders Meeting convened for the approval of financial statement on December 31, 2020, the duration of the new Board of Directors;
- (iii) To appoint the candidate Nerio Alessandri as President of the Board of Directors.

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