



SEDE LEGALE IN CESENA, VIA CALCINARO, 2861
CAPITALE SOCIALE EURO 10.066.375,00 INTERAMENTE SOTTOSCRITTO E VERSATO
NUMERO DI ISCRIZIONE NEL REGISTRO DELLE IMPRESE DI FORLÌ-CESENA 315187 E CF 06250230965

COMUNICATION PURSUANT TO ARTICLE 143-QUATER, PARAGRAPH 5, OF CONSOB REGULATION NR. 11971/1999

List of shareholders of Technogym S.p.A., holding a participation greater than 3% of the share capital, who are registered in the special list in order to obtain the increased voting rights.

SHAREHOLDER	DATE OF ENTRY IN THE SPECIAL LIST OF INCREASED VOTING RIGHT	NUMBER OF SHARES REGISTERED IN THE SPECIAL LIST OF INCREASED VOTING RIGHT	NUMBER OF SHARES % ON SHARE CAPITAL	DATE OF ACHIEVEMENT OF THE INCREASED VOTING RIGHT (2 VOTES FOR EACH SHARE)	DATE OF ACHIEVEMENT OF THE INCREASED VOTING RIGHT (3 VOTES FOR EACH SHARE)	CURRENT NUMBER OF VOTING RIGHTS	CURRENT NUMBER OF VOTING RIGHTS % ON TOTAL VOTING RIGHTS
TGH S.R.L. ⁽¹⁾	4 MAY 2016	68,000,000	33.78%	7 OCTOBER 2016 ⁽²⁾	12 DECEMBER 2025	204,000,000	58.38%
NIF HOLDING (ITALY) S.R.L.	8 MAY 2024	12,079,650	6%	8 MAY 2026	8 MAY 2027	24,159,300	6.91%
IVAN GLASENBERG	6 NOVEMBER 2024	6,100,000	3.02%	6 NOVEMBER 2026	6 NOVEMBER 2027	6,100,000	1.75%
SPAC S.A. ⁽³⁾	6 NOVEMBER 2024	4,000,000	1.98%	6 NOVEMBER 2026	6 NOVEMBER 2027	4,000,000	1.14%
SPAC S.A. ⁽³⁾	18 JUNE 2026	24,133,987	11.99%	18 JUNE 2028	18 JUNE 2029	24,133,987	6.91%

⁽¹⁾ With reference to art. 7, par. 1, of the articles of association of Technogym S.p.A., the applicant certified the possession of a legitimating right in rem starting from a date who precedes of 20 (twenty) months the 3 of May 2016 (IPO Date). TGH S.r.l. is the beneficiary company of the demerger of Wellness Holding S.r.l., the previous majority shareholder of Technogym S.p.A., and it is indirectly controlled by Nerio Alessandri, Chairman of the Board of Directors and CEO of Technogym S.p.A.

⁽²⁾ The participation for which, initially, the increased voting right as been required and, subsequently, it has been obtained was equal to no. 120.000.000 shares (equal to 75% of the share capital). On June 2nd 2017, the number of shares with increased voting right has been decreased in no. 104.000.000 shares, on April 9th 2019 the number of shares with increased voting right has been decreased in no. 90.000.000 shares and on February 6th 2020 the number of shares with increased voting right has been decreased in no. 68.000.000 shares.

⁽³⁾ UBO Ivan Glasenberg.

