



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

**COMUNICAZIONE PORSUANT TO ARTICLE 143-QUATER, PARAGRAPH 5, OF CONSOB REGULATION NR. 11971/1999**

**LIST OF SHAREHOLDERS OF TECHNOGYM S.P.A., WITH A PARTICIPATION OVER 3%, WHO REQUIRED THE INCLUSION IN THE SPECIAL LIST TO OBTAIN THE INCREASE OF THE VOTING RIGHT**

APPLICANT	DATE OF INCLUSION IN THE LIST OF INCREASED VOTING RIHGT	DATE OF ACHIEVEMENT OF ICNREASED VOTING RIGHT	UPDATING DATE	TOTAL PARTICIPATION	TOTAL VOTING RIGHTS
TGH S.R.L. (1)	4 MAY 2016	7 OCTOBER 2016 <sup>(2)</sup>	19 MAY 2021	no. 68.000.000 of shares equal to 33,78% of share capital	no. 136.000.000 equal to 50,51% of the total voting rights

<sup>1</sup>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.

<sup>2</sup>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 2<sup>nd</sup> 2017, the number of shares with increased voting right has been decreased in no. 104.000.000 shares, on April 9<sup>th</sup> 2019 the number of shares with increased voting right has been decreased in no. 90.000.000 shares and on February 6<sup>th</sup> 2020 the number of shares with increased voting right has been decreased in no. 68.000.000 shares.