



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, 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](http://www.technogym.com) in the "Investor Relations/Governance/Shareholders' Meetings" and in the "Investor Relations/Investor Relations/Results" Sections and at the authorized storage mechanism called "eMarket STORAGE", available at [www.emarketstorage.com](http://www.emarketstorage.com):

- (i) the Annual Report 2018, including the Separate Financial Statements at December 31, 2018, 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.

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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