



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 notice of call of the Shareholders' Meeting of Technogym S.p.A. of May 8, 2019 and documentation relating to the Shareholders' Meeting

Cesena (Italy), March 28, 2019 – It is hereby notified that, on today's date, the extract of the notice of call of the Ordinary and Extraordinary Shareholders' Meeting of Technogym S.p.A. was published in the daily newspapers "Il Sole 24 Ore" and "Milano Finanza", pursuant to art. 125-bis, paragraph 1, of Legislative Decree no. 58 of February 24, 1998, called for May 8, 2019, in single call.

The full text of the call notice is available on the Company's website at the address www.technogym.com in the Section "Investor Relations/Governance/Shareholders' Meetings" and at the authorized storage mechanism called "eMarket STORAGE", available at www.emarketstorage.com.

It should also be noted that, on today's date, the Directors' Report on item 4) of the Agenda of the Ordinary Shareholders' Meeting ("Appointment of the Board of Statutory Auditors for three years: 4.1 appointment of Board of Statutory Auditors members and of the President of Board of Statutory Auditors; 4.2 determination of the fees for Standing Statutory Auditors) 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:

The following are also available on the Company's website at the address www.technogym.com in the Section "Investor Relations/Governance/Shareholders' Meetings"

- (i) information on the amount of share capital;
- (ii) the form to be used for voting by proxy, the form for certification of conformance of the proxy to the original copy and the form for conferring the proxy to the designated representative pursuant to art. 135-undecies of Legislative Decree 58/1998.

The Directors' Reports on the other items on the Agenda and the additional documentation relating to the Shareholders' Meeting will be made available to the public according to the methods and terms set forth in the applicable legislation.

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