



**PUBLICATION OF THE MINUTES MINUTES OF ORDINARY AND EXTRAORDINARY SHAREHOLDERS'  
MEETING DATED MAY 8, 2019**

**Cesena (Italy), 6<sup>th</sup> June 2019** – Technogym S.p.A. announces that the minutes of ordinary and extraordinary Shareholders' Meeting dated May 8, 2019 are available to the public at the Company's registered office, on the Company's website [www.technogym.com](http://www.technogym.com) in the "Investor Relations/Governance/Shareholders' Meetings" Section and at the authorized storage mechanism "eMarket STORAGE", available at [www.emarketstorage.com](http://www.emarketstorage.com).

**Media Relations Contacts**

Technogym Investor Relator – Carlo Capelli, Enrico Filippi  
[investor\\_relations@technogym.com](mailto:investor_relations@technogym.com) +39 0547 650111

Technogym Press Office – Enrico Manaresi  
[emanaresi@technogym.com](mailto:emanaresi@technogym.com) +39 0547 650111