



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 Ordinary and Extraordinary Shareholders' Meeting of Technogym S.p.A. of April 23, 2020 and relevant documentation

Cesena (Italy), March 24, 2020 – 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. called for April 23, 2020, in single call, was published in the daily newspaper "Il Sole 24 Ore", pursuant to art. 125-bis, paragraph 1, of Legislative Decree no. 58 of February 24, 1998.

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' Reports on items of the Agenda of the Ordinary Shareholders' Meeting were 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 information on the amount of share capital are also available on the Company's website at the address www.technogym.com in the Section "Investor Relations/Governance/Shareholders' Meetings".

The additional documentation relating to the Shareholders' Meeting will be made available to the public once available and according to the methods and terms set forth in the applicable legislation.

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