



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

**Publication of the minutes of the Ordinary and Extraordinary Shareholders'
Meeting dated April 23, 2020**

Cesena (Italy), May 19, 2020 – Technogym S.p.A. announces that the minutes of the Ordinary and Extraordinary Shareholders' Meeting dated April 23, 2020 are available to the public at the Company's registered office, on the Company's website at the address <http://corporate.technogym.com/en/governance/shareholders-meetings> and at the authorized storage mechanism named "eMarket STORAGE", available on the website www.emarketstorage.com.

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