



TECHNOGYM S.P.A.
REGISTERED OFFICE IN CESENA, VIA CALCINARO, 2861
SHARE CAPITAL EURO 10,066,375.00 FULLY SUBSCRIBED AND PAID IN
REGISTRATION WITH THE FORLÌ-CESENA COMPANIES' REGISTRY NO. 315187, TAX CODE 06250230965

EXCERPT OF NOTICE OF CALL OF THE EXTRAORDINARY SHAREHOLDERS' MEETING

Those who are entitled to participate and exercise their voting rights are invited to the Ordinary and Extraordinary Shareholders' Meeting convened for **December 3rd, 2024**, in a single call, at 10:00 a.m., at the registered office of Technogym S.p.A. (the "**Company**") in Cesena, Via Calcinaro 2861, to discuss and resolve on the following

AGENDA

- 1. Proposal to amend the corporate purpose. Consequential amendments to Article 3 of the Current Articles of Association.**
- 2. Proposal to enhance the increased voting rights system. Consequential amendments to Article 7 of the Current Articles of Association.**
- 3. Proposal to introduce the option for the intervention and the exercise of voting rights at the shareholders' meeting to also take place exclusively by granting a proxy (or sub-delegation) to the Designated Representative. Consequential amendments to Article 14 of the Current Articles of Association.**

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Pursuant to the provisions of Art. 106, paragraph 4 of Italian Legislative Decree no. 18 of 17 March 2020 - converted into the Italian Law no. 27 of 24 April 2020 and subsequent amendments and additions as lastly extended by Italian Law no. 21 dated March 5th, 2024 - the participation in the Shareholders' Meeting of those holding voting rights may occur exclusively through a representative designated by the Company, pursuant to Art. 135-undecies of Italian Legislative Decree No. 58/98 (the Consolidated Finance Law, or "**TUF**") (i.e. Monte Titoli S.p.A., "**Designated Representative**"), which may also be given proxies and / or sub-proxies pursuant to art. 135-novies of the TUF.

The information about share capital and the information regarding the terms and methods for:

- the legitimacy, the participation, the vote in the Shareholders' Meeting (it should be noted that the *record date* is **November 22nd, 2024**), the vote by proxy exclusively through the Designated Representative, the methods for finding the forms which can be used for the voting by proxy as well as the procedures for the notification, including electronic notification, of proxies and / or sub-proxies to vote;
- the exercise of the right to integrate the agenda, of the right to supplement the list of topics already in the agenda by the shareholders holding at least 2,5% of the share capital pursuant to article 126-bis, paragraph 1, first sentence, of the TUF (by **November 13th, 2024**) and individual resolution proposals by the holders of voting rights pursuant to article 126-bis, paragraph 1, penultimate period, of the TUF (by **November 18th, 2024**);
- the exercise of the right to propose questions before the Shareholders' Meeting on the items on the agenda (by **November 22nd, 2024**);
- the availability of the full text of the proposed resolutions, together with the explanatory reports on the items on the agenda, and the documentation relating to the Shareholders' Meeting
- the terms and conditions to exercise the right of withdrawal in relation to the resolution referred to in point no. 2 on the Agenda

are described in the integral notice of call. The integral text of notice of call – together with the documentation relating to the Shareholders' Meeting, including the annual financial report – is available in the terms and with the methods provided in the applicable and current registration at



the following address <https://corporate.technogym.com/en/governance/shareholders-meetings> and at "eMarket STORAGE" storage mechanism, available at www.emarketstorage.com.

Cesena, November 3rd, 2024

For the Board of Directors
The Chairman
Nerio Alessandri