



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

## **Publication of the notice of call of the Extraordinary Shareholders' Meeting of Technogym S.p.A. of December 3<sup>rd</sup>, 2024 and relevant documentation**

**Cesena (Italy), November 3<sup>rd</sup>, 2024** – It is hereby notified that, on today's date, the extract of the notice of call of the Extraordinary Shareholders' Meeting of Technogym S.p.A. called for December 3<sup>rd</sup>, 2024, in single call, was published in the daily newspaper "Il Sole 24 Ore", pursuant to art. 125-*bis*, paragraph 1, of Italian 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 <https://corporate.technogym.com/en/governance/shareholders-meetings> and at the authorized storage mechanism called "eMarket STORAGE", available at [www.emarketstorage.com](http://www.emarketstorage.com).

It should also be noted that, on today's date, the following documents are made available to the public at the Company's registered office (via Calcinaro, 2861, Cesena), on the Company's website at the following address <https://corporate.technogym.com/en/governance/shareholders-meetings> and at the authorized storage mechanism called "eMarket STORAGE", available at [www.emarketstorage.com](http://www.emarketstorage.com):

- (i) the Directors' Report on item 1) of the Agenda of the Extraordinary Shareholders' Meeting (*"Proposal to amend the corporate purpose. Consequential amendments to Article 3 of the Current Articles of Association."*);
- (ii) the Directors' Report on item 2) of the Agenda of the Extraordinary Shareholders' Meeting (*"Proposal to enhance the increased voting rights system. Consequential amendments to Article 7 of the Current Articles of Association"*);
- (iii) the Director's Report on item 3) of the Agenda of the Extraordinary Shareholders' Meeting (*"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"*);

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

### **Media Relations Contacts**

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