



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

**INFORMATION ON THE SHARE CAPITAL ON THE DATE OF THE NOTICE OF CALL OF  
EXTRAORDINARY SHAREHOLDER'S MEETING DECEMBER 3<sup>rd</sup>, 2024**

The share capital subscribed and paid in is Euro 10,066,375.00, subdivided into no. 201,327,500 ordinary shares with no nominal value, each of which gives right to no. 1 vote at the Meeting, except for no. 68,045,512 shares for which the enhanced voting right has been obtained pursuant to art. 7.2 of the Articles of Association; therefore, the total number of voting rights is no. 269,373,012.

As of today, the Company holds no. 2,165,785 treasury shares.

**Media Relations contact**

Technogym Investor Relations – Michele Bertacco  
investor\_relations@technogym.com +39 0547 650111

Technogym Press Office – Enrico Manaresi  
emanaresi@technogym.com +39 0547 650111