



Technogym S.p.A.

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

EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 3rd DECEMBER 2024

Summary account of the votes on the items of the agenda pursuant Article 125-*quater*, paragraph 2, of the Legislative Decree 58/1998

Item 1 of the agenda

1. Proposal to amend the corporate purpose. Consequential amendments to Article 3 of the Current Articles of Association.

Shares present at the meeting when the vote was opened no. 164,041,334 equal to 81.480% of the no. 201,327,500 shares representing the share capital, corresponding to no. 232,064,607 voting rights equal to 86.154 % of the n. 269,359,773 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	% of participating voting rights
Votes for	231,922,505	99.939%
Votes Against	0	0.000%
Abstentions	142,102	0.061%
Total Voting Rights	232,064,607	100.000%

Item 2 of the agenda

2. Proposal to enhance the increased voting rights system. Consequential amendments to Article 7 of the Current Articles of Association.

Shares present at the meeting when the vote was opened no. 164,041,334 equal to 81.480% of the no. 201,327,500 shares representing the share capital, corresponding to no. 232,064,607 voting rights equal to 86.154 % of the n. 269,359,773 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	% of participating voting rights
Votes for	163,149,125	70.303%
Votes Against	65,607,045	28.271%
Abstentions	3,308,437	1.426%
Total Voting Rights	232,064,607	100.000%

Item 3 of the agenda

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,

Shares present at the meeting when the vote was opened no, 164,041,334 equal to 81,480% of the no, 201,327,500 shares representing the share capital, corresponding to no, 232,064,607 voting rights equal to 86,154 % of the n, 269,359,773 total voting rights,

The voting result was the following:

Vote result

	No, Voting Rights	% of participating voting rights
Votes for	167,122,928	72.016%
Votes Against	64,799,577	27.923%
Abstentions	142,102	0.061%
Total Voting Rights	232,064,607	100.000%