



## 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

### ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 5<sup>th</sup> MAY 2026

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

#### ORDINARY PART

##### Item 1 of the agenda

**1. Approval of the Financial Statements as at 31 December 2025, accompanied by the Board of Directors' Report on operations, the Board of Statutory Auditors' Report and the Independent Auditors' Report. Presentation of the Consolidated Financial Statements as at 31 December 2025.**

Shares present at the meeting when the vote was opened no. 158,927,895 equal to 78.940% of the no. 201,327,500 shares representing the share capital, corresponding to no. 294,927,895 voting rights equal to 87.426% of the n. 337,344,586 total voting rights.

The voting result was the following:

#### Vote result

	No. Voting Rights	% of participating voting rights
<b>Votes for</b>	293,903,201	99.653%
<b>Votes Against</b>	341,038	0.115%
<b>Abstentions</b>	683,656	0.232%
<b>Total Voting Rights</b>	<b>294,927,895</b>	<b>100.000%</b>

##### Item 2 of the agenda

**2. Allocation of the profit for the year and proposal for dividend distribution.**

Shares present at the meeting when the vote was opened no. 158,927,895 equal to 78.940% of the no. 201,327,500 shares representing the share capital, corresponding to no. 294,927,895 voting rights equal to 87.426% of the n. 337,344,586 total voting rights.

The voting result was the following:

#### Vote result

	No. Voting Rights	% of participating voting rights
<b>Votes for</b>	294,727,055	99.932%
<b>Votes Against</b>	150,411	0.051%
<b>Abstentions</b>	50,429	0.017%
<b>Total Voting Rights</b>	<b>294,927,895</b>	<b>100.000%</b>

### Item 3 of the agenda

#### 3. Report on the remuneration policy and compensations paid:

##### 3.1 approval of the first section of the report, pursuant to Art. 123-ter, paragraphs 3-bis and 3-ter of Italian Legislative Decree No. 58 of 24 February 1998;

Shares present at the meeting when the vote was opened no. 158,927,895 equal to 78.940% of the no. 201,327,500 shares representing the share capital, corresponding to no. 294,927,895 voting rights equal to 87.426% of the n. 337,344,586 total voting rights.

The voting result was the following:

#### Vote result

	No. Voting Rights	% of participating voting rights
<b>Votes for</b>	247,895,337	84.053%
<b>Votes Against</b>	46,942,129	15.916%
<b>Abstentions</b>	90,429	0.031%
<b>Total Voting Rights</b>	<b>294,927,895</b>	<b>100.000%</b>

##### 3.2 resolutions concerning the second section of the report, pursuant to Art. 123-ter, paragraph 6 of Italian Legislative Decree No. 58 of 24 February 1998.

Shares present at the meeting when the vote was opened no. 158,927,895 equal to 78.940% of the no. 201,327,500 shares representing the share capital, corresponding to no. 294,927,895 voting rights equal to 87.426% of the n. 337,344,586 total voting rights.

The voting result was the following:

#### Vote result

	No. Voting Rights	% of participating voting rights
<b>Votes for</b>	248,306,238	84.192%
<b>Votes Against</b>	46,531,228	15.777%
<b>Abstentions</b>	90,429	0.031%
<b>Total Voting Rights</b>	<b>294,927,895</b>	<b>100.000%</b>

### Item 4 of the agenda

#### 4. Upon the reasoned proposal of the Board of Statutory Auditors, supplement of the consideration payable to the independent auditors EY S.p.A. for the statutory audit engagement for the financial years 2025-2033.

Shares present at the meeting when the vote was opened no. 158,927,895 equal to 78.940% of the no. 201,327,500 shares representing the share capital, corresponding to no. 294,927,895 voting rights equal to 87.426% of the n. 337,344,586 total voting rights.

The voting result was the following:

#### Vote result

	No. Voting Rights	% of participating voting rights
Votes for	294,877,466	99.983%
Votes Against	0	0.000%
Abstentions	50,429	0.017%
<b>Total Voting Rights</b>	<b>294,927,895</b>	<b>100.000%</b>

#### Item 5 of the agenda

##### 5. Proposal for the approval of a plan for the bonus issue of rights to receive ordinary shares of the Company, named "2026-2028 Performance Shares Plan".

Shares present at the meeting when the vote was opened no. 158,927,895 equal to 78.940% of the no. 201,327,500 shares representing the share capital, corresponding to no. 294,927,895 voting rights equal to 87.426% of the n. 337,344,586 total voting rights.

The voting result was the following:

#### Vote result

	No. Voting Rights	% of participating voting rights
Votes for	254,117,243	86.162%
Votes Against	40,720,223	13.807%
Abstentions	90,429	0.031%
<b>Total Voting Rights</b>	<b>294,927,895</b>	<b>100.000%</b>

#### Item 6 of the agenda

##### 6. Proposal for authorisation to purchase and dispose of treasury shares, upon revocation of the authorisation issued by the Shareholders' Meeting of May 7th, 2025 for the non-executed portion.

Shares present at the meeting when the vote was opened no. 158,927,895 equal to 78.940% of the no. 201,327,500 shares representing the share capital, corresponding to no. 294,927,895 voting rights equal to 87.426% of the n. 337,344,586 total voting rights.

The voting result was the following:

#### Vote result

	No. Voting Rights	% of participating voting rights
Votes for	293,148,727	99.397%
Votes Against	1,728,739	0.586%
Abstentions	50,429	0.017%
<b>Total Voting Rights</b>	<b>294,927,895</b>	<b>100.000%</b>

## EXTRAORDINARY PART

### Item 1 of the agenda

1. Proposal for granting the power to the Board of Directors, pursuant to Art. 2443 of the Italian Civil Code, for a period of five years from the resolution date, for a free and divisible increase of the share capital, also in multiple tranches, pursuant to Art. 2349 of the Italian Civil Code, through the issue of a maximum number of 700,000 ordinary shares, for a maximum amount of Euro 35,000, with an issuing value equal to the accounting par value of the shares at the execution date, to be fully allocated to the capital and assigned to the employees of Technogym S.p.A. and of its subsidiaries who are the beneficiaries of the plan for a free assignment of the rights to receive ordinary shares of the Company, called "2026-2028 Performance Shares Plan". Ensuing amendments to Art. 6 of the Articles of Association in force.

Shares present at the meeting when the vote was opened no. 158,927,895 equal to 78.940% of the no. 201,327,500 shares representing the share capital, corresponding to no. 294,927,895 voting rights equal to 87.426% of the n. 337,344,586 total voting rights.

The voting result was the following:

#### Vote result

	No. Voting Rights	% of participating voting rights
<b>Votes for</b>	255,343,529	86.578%
<b>Votes Against</b>	39,493,937	13.391%
<b>Abstentions</b>	90,429	0.031%
<b>Total Voting Rights</b>	<b>294,927,895</b>	<b>100.000%</b>