



The Wellness Company

PRESS RELEASE REGARDING THE INCREASE OF SHARE CAPITAL AND RELEASE OF THE RESOLUTION OF BOARD OF DIRECTORS AND OF THE AMENDED ARTICLE OF ASSOCIATION

Cesena (Italy), 3 November 2017 –Technogym S.p.A. announces the new share capital of THE Company following the execution of the gratuitous increase of the share capital, for an amount equal to nominal Euro 50,250.00, decided on 31 October 2017 by the Board of Directors of the Company, pursuant to articles 2443 e 2449 of the Italian Civil Code, and exercising the mandate conferred by the Extraordinary Shareholders meeting on 30 March 2016.

The increase of share capital has been executed through the issuance of nr. 1,005,000 ordinary shares, without nominal value, released by transfer to capital, for the relevant amount of Euro 50,250.00, of the “Stock Option Plan Reserve” item into the balance sheet; today the shares has been assigned to the Company’s employees beneficiaries of the “Long Term Incentive Plan” approved by the Board of Directors on 22 June 2012, as modified and amended pursuant the decisions of the same Board of Directors on 18 June 2015 and 16 December 2016.

The minutes of the Board of Directors, together with the new text of the reviewed Articles of Association, has been registered at the competent Companies Registration Office of Romagna Forlì-Cesena-Rimini.

The following table shows the actual composition of the share capital, highlighting the precedent share capital amount:

	<i>Actual share capital</i>				<i>Precedent share capital</i>			
	<i>Euro</i>	<i>nr. of shares</i>	<i>Nominal value</i>	<i>Total of voting rights (*)</i>	<i>Euro</i>	<i>nr. of shares</i>	<i>Nominal value</i>	<i>Total of voting rights (*)</i>
Total of which:	10,050,250.00	201,005,000	Shares without nominal value	305,005,000	10,000,000.00	200,000,000	Shares without nominal value	304,000,000
Ordinary shares (regular enjoyment) nr. of coupon: 2	10,050,250.00	201,005,000	Shares without nominal value	305,005,000	10,000,000.00	200,000,000	Shares without nominal value	304,000,000

(*) nr. 104,000,000 ordinary shares confer one increased voting right (two voting rights for each share)

Technogym announces that the minutes of the Board of Directors dated 31 October 2017 and the updated Article of Association of the Company are available at the Company’s registered office, on the



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Company's official website at the following address <http://corporate.technogym.com> and on the authorized storage system "eMarket STORAGE" at the following address www.emarketstorage.com.

Notes to press release

Technogym

Founded in 1983, Technogym S.p.A. is a world-leading international supplier of products, services and solutions in the fields of fitness and wellness. With over 2,000 employees and 14 branches in Europe, the United States, Asia, Middle East, Australia and South America, the company exports 90% of its production to over 100 countries. Technogym S.p.A. was the official supplier for the last five Olympic Games: Sydney 2000, Athens 2004, Turin 2006, Beijing 2008, London 2012 and it has been appointed as Official Supplier for Rio 2016.

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