



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' REGISTER NO. 315187 - TAX CODE 06250230965

PRESS RELEASE PURSUANT TO ARTICLE 85-BIS, SECTION 4-BIS, OF ISSUERS' REGULATION

Cesena (Italy), December 4th 2020 –Technogym S.p.A. announces the new share capital and of total voting rights of the company following the termination, on November 24th 2020, of the increase in voting rights relating to no. 1,300 ordinary shares, pursuant to article 127-quinquies of Legislative Decree no. 58 of February 24, 1998 and pursuant to article 7 of the bylaws of the company.

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	10,066,375.00	201,327,500	Shares without nominal value	281,327,500	10,066,375.00	201,327,500	Shares without nominal value	281,328,800
Of which: Ordinary shares (regular enjoyment)	10,066,375.00	201,327,500	Shares without nominal value	281,327,500	10,066,375.00	201,327,500	Shares without nominal value	281,328,800

(*) nr. 80,000,000 ordinary shares confer one increased voting right (two voting rights for each share) as per of Legislative Decree no. 58 of February 24, 1998 and as per bylaws

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Notes to the 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 seven Olympic Games: Sydney 2000, Athens 2004, Turin 2006, Beijing 2008, London 2012, Rio 2016, PyeongChang 2018.