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CONNECT

Informazione Regolamentata n. 1845-7-2022	Data/Ora Ricezione 25 Marzo 2022 08:45:22	Euronext Milan
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Societa' : TECHNOGYM
Identificativo : 159096
Informazione
Regolamentata
Nome utilizzatore : TECHNOGYMN02 - Capelli
Tipologia : 3.1
Data/Ora Ricezione : 25 Marzo 2022 08:45:22
Data/Ora Inizio : 25 Marzo 2022 08:45:23
Diffusione presunta
Oggetto : Press release publication of notice of call
and documentation relating to the
Shareholders' Meeting 4 May 2022

Testo del comunicato

Vedi allegato.



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

Publication of the notice of call of the Ordinary and Extraordinary Shareholders' Meeting of Technogym S.p.A. of May 4, 2022 and relevant documentation

Cesena (Italy), March 25, 2022 – It is hereby notified that, on today's date, the extract of the notice of call of the Ordinary and Extraordinary Shareholders' Meeting of Technogym S.p.A. called for May 4, 2022, in single call, was published in the daily newspaper "Il Sole 24 Ore", pursuant to art. 125-*bis*, paragraph 1, of Italian Legislative Decree no. 58 of February 24, 1998.

The full text of the call notice is available on the Company's website at the address <https://corporate.technogym.com/en/governance/shareholders-meetings> and at the authorized storage mechanism called "eMarket STORAGE", available at www.emarketstorage.com.

It should also be noted that, on today's date, the Directors' Reports on items n. 4 of the Agenda of the Ordinary Shareholders' Meeting, relevant to appointment of Board of Statutory Auditors is available to the public at the Company's registered office (via Calcinaro, 2861, Cesena), on the Company's website at the following address <https://corporate.technogym.com/en/governance/shareholders-meetings> and at the authorized storage mechanism called "eMarket STORAGE", available at www.emarketstorage.com. It should be noted that the guidelines of the outgoing of the Board of Statutory Auditors to the Shareholders about the appointment of new Board of Statutory Auditors are also available on the Company's website at the following address <https://corporate.technogym.com/en/governance/shareholders-meetings>.

The information on the amount of share capital and the proxy forms pursuant to articles 135-*undecies* e 135-*novies* of Italian Legislative Decree no. 58 of February 24, 1998 are also available on the Company's website at the address <https://corporate.technogym.com/en/governance/shareholders-meetings>.

The additional documentation relating to the Shareholders' Meeting will be made available to the public once available and according to the methods and terms set forth in the applicable legislation.

Media Relations Contacts

Technogym Investor Relations – Enrico Filippi
investor_relations@technogym.com +39 0547 650111

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

Fine Comunicato n.1845-7

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