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Informazione Regolamentata n. 1845-9-2022	Data/Ora Ricezione 04 Aprile 2022 10:17:49	Euronext Milan
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Societa' : TECHNOGYM  
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Informazione  
Regolamentata  
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Data/Ora Ricezione : 04 Aprile 2022 10:17:49  
Data/Ora Inizio : 04 Aprile 2022 10:17:51  
Diffusione presunta  
Oggetto : Press release publication of documentation  
related to the Shareholders' Meeting dated  
May 4, 2022

*Testo del comunicato*

Vedi allegato.



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

## Publication of the documentation relating to the Shareholders' Meeting

**Cesena (Italy), April 4, 2022** – It is hereby notified that, on today's date, the following documentation was made available to the public at the Company's registered office, Via Calcinaro, 2861, Cesena, on the Company's website at <https://corporate.technogym.com/en/governance/shareholders-meetings> and at the authorized storage mechanism called "eMarket STORAGE", available at [www.emarketstorage.com](http://www.emarketstorage.com):

- (i) the Directors' Report on item 1) of the Agenda of the Ordinary Shareholders' Meeting ("*Approval of the Financial Statements as at 31 December 2021, 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 2021 and the consolidated non-financial statement drafted pursuant to Italian Legislative Decree 254/2016*");
- (ii) the Directors' Report on item 2) of the Agenda of the Ordinary Shareholders' Meeting ("*Allocation of the profit for the year and proposal for dividend distribution. Ensuing resolutions*");
- (iii) the Director's Report on item 3) of the Agenda of the Ordinary Shareholders' Meeting ("*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; 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*");
- (iv) the Directors' Report on item 5) of the Agenda of the Ordinary Shareholders' Meeting ("*Integration, at the justified proposal of the Board of Statutory Auditors, of the fees of the independent auditors PricewaterhouseCoopers S.p.A. for the assignment of statutory audit of the accounts for the period 2021-2024. Pertinent and ensuing resolutions*"), together with the reasoned proposal of the Board of Statutory Auditors;
- (v) the Directors' Report on item 6) of the Agenda of the Ordinary Shareholders' Meeting ("*Proposal for the approval of a plan for the bonus issue of rights to receive ordinary shares of the Company, named "2022-2024 Performance Shares Plan"*");
- (vi) The Directors' Report on item 7) of the Agenda of the Ordinary Shareholders' Meeting ("*Proposal for authorisation to purchase and dispose of treasury shares, upon revocation of the authorisation issued by the Shareholders' Meeting of 05 May 2021 for the non-executed portion. Ensuing resolutions*");
- (vii) the Directors' Report on item 1) of the Agenda of the Extraordinary Shareholders' Meeting ("*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 “2022-2024 Performance Shares Plan”. Ensuing amendments to Art. 6 of the Articles of Association in force”);*

- (viii) the Directors’ Report on item 2) of the Agenda of the Extraordinary Shareholders’ Meeting (*“Proposed amendment of Article 7 of the Articles of Association in force on the increased voting right. Pertinent and ensuing resolutions”*);
- (ix) the information document prepared pursuant to art. 84-bis of the Scheme 7 of attachment 3A of the Regulation adopted by CONSOB by resolution no. 11971 of May 14, 1999 and subsequent amendments and integrations, relating to *“2022-2024 Performance Shares Plan”*);

The additional documents related to the Shareholders’ Meeting will be made available to the public according to the methods and terms set forth in the applicable legislation.

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