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CONNECT

Informazione Regolamentata n. 1845-11-2022	Data/Ora Ricezione 12 Aprile 2022 08:59:26	Euronext Milan
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Societa' : TECHNOGYM
Identificativo : 160271
Informazione
Regolamentata
Nome utilizzatore : TECHNOGYMN02 - Capelli
Tipologia : 1.1; 3.1
Data/Ora Ricezione : 12 Aprile 2022 08:59:26
Data/Ora Inizio : 12 Aprile 2022 08:59:27
Diffusione presunta
Oggetto : Press release publication of documentation
related to the Shareholders' Meeting

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), 12 April 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 available at the address <http://corporate.technogym.com> in "Investor Relations/Results" and "Governance/Shareholders' Meetings" sections and at the authorized storage mechanism called "eMarket STORAGE", available at www.emarketstorage.com:

- (i) the Annual Report of year 2021, including the Separate Financial Statements at December 31, 2021, with the related report on operations and the declaration pursuant to article 154-bis of the Italian Legislative Decree no. 58/1998, together with the Report of the Board of Statutory Auditors and the Independent Auditors' Report;
- (ii) the consolidated non-financial information statement pursuant to Italian Legislative Decree nr. 254/2016;
- (iii) the Report on corporate governance and ownership structure;
- (iv) the Report on remuneration policy and compensation paid.

In addition, it is hereby notified that the summary of key figures of the latest financial statements of subsidiary and/or associated companies included in the consolidated area, the copy of the latest financial statements of subsidiary and/or associated companies included in the consolidated area, as well as the accounting statements of extra EU foreign subsidiaries, pursuant to article 15 of CONSOB Regulation no. 20249/201, were made available to the public at the Company's registered office, pursuant to article 2429 of the Italian Civil Code.

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Fine Comunicato n.1845-11

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