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Informazione Regolamentata n. 1845-8-2017	Data/Ora Ricezione 22 Marzo 2017 09:23:03	MTA
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Societa' : TECHNOGYM

Identificativo : 86655

Informazione
Regolamentata

Nome utilizzatore : TECHNOGYMN02 - Zanelli

Tipologia : AVVI 09; AVVI 16

Data/Ora Ricezione : 22 Marzo 2017 09:23:03

Data/Ora Inizio : 22 Marzo 2017 09:38:04

Diffusione presunta

Oggetto : Press release publication documentation
regarding Shareholders' Meeting

Testo del comunicato

Press release regarding publication of the documentation relevant to the Shareholders' Meeting dated April 21, 2017



REGISTERED OFFICE CESENA, VIA CALCINARO, 2861
SHARE CAPITAL EURO 10.000.000,00 FULLY PAID IN
FORLÌ-CESENA COMPANY'S REGISTER NUMBER 315187 AND FISCAL CODE 06250230965

PRESS RELEASE

Publication of documentation regarding the Shareholders' Meeting

Cesena (Italy), March 22, 2017 – Technogym S.p.A. hereby announces that the abstract of the notice calling the Ordinary and Extraordinary Shareholders' Meeting of Technogym convened on April 21, 2017 in single call has been published, pursuant to art. 125 *-bis*, paragraph 1, D. Lgs. 24 febbraio 1998, no. 58, on "Il Sole 24 Ore" and "Milano Finanza".

The notice calling the Ordinary and Extraordinary Shareholders' Meeting is available on the Company's website www.technogym.com, Section "Investor Relation/Governance/Shareholders' Meeting" and at the authorised storage device "eMarket STORAGE" available on the website www.emarketstorage.com.

It is also hereby announced that the following documents are available to the public at the Company's Registered Office in via Calcinaro, 2861, Cesena, on the Company's website www.technogym.com, Section "Investor Relation/Governance/Shareholders' Meeting" and at the authorised storage device "eMarket STORAGE" available on the website www.emarketstorage.com:

- i. the report of the Directors relating to item no. 1) of the agenda of the ordinary session of the Shareholders' Meeting ("Approval of the statutory financial statements as of December 31, 2016, together with the report of Board of Directors and the reports of the Independent Auditor and of the Board of Statutory Auditors. Presentation of consolidated financial statements as of December 31, 2016");
- ii. the report of the Directors relating to item no. 2) of the agenda of the ordinary session of the Shareholders' Meeting ("Allocation of Net Profit and proposal to distribute dividends. Relevant resolutions");
- iii. the report of the Directors relating to item no. 4) of the agenda of the ordinary session of the Shareholders' Meeting ("Proposal to approve a plan named "Performance Shares Plan 2017-2019" to assign rights that entitle to receive ordinary shares of the Company"); and
- iv. the Informative Document prepared by the Board of Directors pursuant to Article 84-bis and Scheme 7 of Annex 3 to the Regulation approved by Consob resolution no. 11971 of May 14, 1999, as subsequently amended, relating to the Performance Shares Plan 2017-2019.

The reports of the Directors relating to the other items of the agenda of the Shareholders' Meeting shall be made available to the public in accordance with the applicable provisions of law.

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Fine Comunicato n.1845-8

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