



SPAFID CONNECT

Informazione Regolamentata n. 1845-23-2020	Data/Ora Ricezione 23 Giugno 2020 18:18:11	MTA
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Societa' : TECHNOGYM

Identificativo : 134135

Informazione
Regolamentata

Nome utilizzatore : TECHNOGYMN02 - Alghisi

Tipologia : 3.1

Data/Ora Ricezione : 23 Giugno 2020 18:18:11

Data/Ora Inizio : 23 Giugno 2020 18:18:12

Diffusione presunta

Oggetto : Press release about the change of capital share, publication of minutes of Board of Directors dated 2020.06.17 and of amended Articles of Association

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

PRESS RELEASE REGARDING THE CHANGE OF SHARE CAPITAL AND THE PUBLICATION OF THE RESOLUTION OF THE BOARD OF DIRECTORS AND OF THE AMENDED ARTICLES OF ASSOCIATION

Cesena (Italy), June 23, 2020 –Technogym S.p.A. announces the new share capital of the company following the execution of the free capital increase, for an amount equal to nominal Euro 16,125.00, resolved by the Board of Directors of the Company on June 17, 2020, pursuant to articles 2443 and 2449 of the Italian Civil Code, and exercising the mandate conferred by the Extraordinary Shareholders meeting on April 21, 2017.

The capital increase has been executed by issuing no. 322,500 ordinary shares, without nominal value, released by transfer to share capital, for the relevant amount of the “Stock grant plan reserve” item into the balance sheet; the shares has been assigned to the company’s employees and to the controlled companies’ employees beneficiaries of the “Performance Shares Plan 2017-2019” approved by the Ordinary shareholders’ Meeting on April 21, 2017.

The minutes of the Board of Directors, together with the new text of the updated Articles of Association, were registered on June 22, 2020 at the Companies Registration Office of Romagna Forlì-Cesena-Rimini.

The following table shows the actual composition of the share capital, highlighting the previous share capital amount:

	<i>Actual share capital</i>				<i>Precedent share capital</i>			
	<i>Euro</i>	<i>nr. of shares</i>	<i>Nominal value per share</i>	<i>Total voting rights (*)</i>	<i>Euro</i>	<i>nr. of shares</i>	<i>Nominal value per share</i>	<i>Total voting rights (*)</i>
Total of which:	10,066,375.00	201,327,500	Shares without nominal value	281,327,500	10,050,250.00	201,005,000	Shares without nominal value	281,005,000
Ordinary shares (regular enjoyment)	10,066,375.00	201,327,500	Shares without nominal value	281,327,500	10,050,250.00	201,005,000	Shares without nominal value	281,005,000

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

Technogym announces that the minutes of the Board of Directors dated June 17 2020 and the updated Articles of Association of the company are available at the company’s registered office, on the company’s official website at the following address <http://corporate.technogym.com/en/governance/corporate-documents> and on the authorized storage system “eMarket STORAGE” at the following address www.emarketstorage.com.

Media Relations contacts

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

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

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.

Fine Comunicato n.1845-23

Numero di Pagine: 4