



SPAFID  
CONNECT

Informazione Regolamentata n. 1845-12-2021	Data/Ora Ricezione 26 Marzo 2021 07:57:37	MTA
--	---	-----

Societa' : TECHNOGYM  
Identificativo : 144201  
Informazione  
Regolamentata  
Nome utilizzatore : TECHNOGYMN02 - Capelli  
Tipologia : 3.1  
Data/Ora Ricezione : 26 Marzo 2021 07:57:37  
Data/Ora Inizio : 26 Marzo 2021 07:57:38  
Diffusione presunta  
Oggetto : Press release publication of notice of call  
and documentation relating 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  
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 5, 2021 and relevant documentation**

**Cesena (Italy), March 26, 2021** – 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 5, 2021, 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 [www.technogym.com](http://www.technogym.com) in the Section "*Investor Relations/Governance/Shareholders' Meetings*" and at the authorized storage mechanism called "eMarket STORAGE", available at [www.emarketstorage.com](http://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 Directors, together with the guidelines regarding the maximum number of directors' offices, were made available to the public at the Company's registered office, Via Calcinaro, 2861, Cesena, on the Company's website [www.technogym.com](http://www.technogym.com) in the "*Investor Relations/Governance/Shareholders' Meetings*" Section and at the authorized storage mechanism called "eMarket STORAGE", available at [www.emarketstorage.com](http://www.emarketstorage.com).

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 [www.technogym.com](http://www.technogym.com) in the Section "*Investor Relations/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 – Carlo Capelli, Enrico Filippi  
[investor\\_relations@technogym.com](mailto:investor_relations@technogym.com) +39 0547 650111

Technogym Press Office - Enrico Manaresi  
[emanaresi@technogym.com](mailto:emanaresi@technogym.com) +39 0547 650111

Fine Comunicato n.1845-12

Numero di Pagine: 3