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CONNECT

Informazione Regolamentata n. 1845-14-2021	Data/Ora Ricezione 02 Aprile 2021 10:48:57	MTA
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Societa' : TECHNOGYM
Identificativo : 144761
Informazione
Regolamentata
Nome utilizzatore : TECHNOGYMN02 - Capelli
Tipologia : 3.1
Data/Ora Ricezione : 02 Aprile 2021 10:48:57
Data/Ora Inizio : 02 Aprile 2021 10:48:58
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), April 2, 2021 – 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 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:

- (i) the Directors' Report on item 1) of the Agenda of the Ordinary Shareholders' Meeting ("*Approval of the Financial Statements as at 31 December 2020, 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 2020 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. Pertaining 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 resolutions concerning the Company's remuneration policy under 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 to 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 ("*Proposal for the approval of a plan for the bonus issue of rights to receive ordinary shares of the Company, named "2021-2023 Performance Shares Plan"*");
- (v) The Directors' Report on item 6) 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 23 April 2020 for the non-executed portion. Pertaining resolutions*");
- (vi) the Directors' Report on the sole item 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 "2021-2023 Performance Shares Plan". Relevant amendments to Art. 6 of the Articles of Association in force*");
- (vii) Information document prepared pursuant to art. 84-bis of the Scheme 7 of attachment 3A of the Regulations adopted by CONSOB by resolution no. 11971 of May 14, 1999 and subsequent amendments and integrations, relating to "*2021-2023 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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