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CONNECT

Informazione Regolamentata n. 1845-41-2021	Data/Ora Ricezione 31 Maggio 2021 17:54:13	MTA
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Societa' : TECHNOGYM

Identificativo : 148088

Informazione  
Regolamentata

Nome utilizzatore : TECHNOGYMNSS01 - Moi

Tipologia : 3.1

Data/Ora Ricezione : 31 Maggio 2021 17:54:13

Data/Ora Inizio : 31 Maggio 2021 17:54:15

Diffusione presunta

Oggetto : Publication of the minutes of the Ordinary  
and Extraordinary Shareholders' Meeting  
dated May 5, 2021

*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 minutes of the Ordinary and Extraordinary Shareholders'  
Meeting dated May 5, 2021**

**Cesena (Italy), May 31, 2021** – Technogym S.p.A. announces that the minutes of the Ordinary and Extraordinary Shareholders' Meeting dated May 5, 2021 are available to the public at the Company's registered office, on the Company's website at the address <http://corporate.technogym.com/en/governance/shareholders-meetings> and at the authorized storage mechanism named "eMarket STORAGE", available on the website [www.emarketstorage.com](http://www.emarketstorage.com).

**Investor Relations Contacts**

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Fine Comunicato n.1845-41

Numero di Pagine: 3