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CONNECT

Informazione Regolamentata n. 1845-47-2021	Data/Ora Ricezione 30 Giugno 2021 13:26:47	MTA
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Informazione  
Regolamentata  
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Oggetto : Approval of Performance Shares Plan  
2021-2023 Regulation

*Testo del comunicato*

Vedi allegato.



The Wellness Company

## Approval of Performance Shares Plan 2021-2023 Regulation

**Cesena (Italy), 30 June 2021** - In execution of the resolution adopted by the Shareholders' meeting held on May 5, 2021 and with the favourable opinion of the Appointments and Remuneration Committee, the Board of Directors approved the Regulation of the Performance Shares Plan 2021-2023 and assigned rights to obtain total no. 209,600 Base Shares. Base Shares means the number of Technogym shares that the beneficiaries of the Plan may obtain free of charge in case the performance targets are 100% met pursuant to the terms and conditions of the Regulation. The actual number of Technogym shares that shall be granted to the beneficiaries of the Plan shall be determined at the end of the Plan taking into account the actual performance in respect to the performance targets and shall not in any event exceed 130% of the Base Shares. Information under Annex 3A, Scheme 7, of Consob Regulation no. 11971, of May 14, 1999 (the "Consob Regulation") shall be provided in accordance to the terms and conditions set forth in art. 84-bis, paragraph 5, lett. a) of Consob Regulation. For additional information regarding the main features of the Performance Shares Plan 2021-2023, please see the report of the Board of Directors to the Shareholders' meeting held on May 5, 2021 and the Informative Document pursuant to art. 84-bis of the Consob Regulation available at the Company's registered office and the website of the Company [www.technogym.com](http://www.technogym.com) Section Investor Relations/Governance/Shareholders' Meeting.

### Investor & Media Relations Contacts

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### Press release notes

### 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 five Olympic Games: Sydney 2000, Athens 2004, Turin 2006, Beijing 2008, London 2012, Rio 2016, Pyeongchang 2018 and Tokyo 2020.

Fine Comunicato n.1845-47

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