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CONNECT

Informazione Regolamentata n. 1845-21-2022	Data/Ora Ricezione 30 Maggio 2022 10:34:31	Euronext Milan
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Societa' : TECHNOGYM

Identificativo : 162943

Informazione
Regolamentata

Nome utilizzatore : TECHNOGYMN02 - Moi

Tipologia : 3.1

Data/Ora Ricezione : 30 Maggio 2022 10:34:31

Data/Ora Inizio : 30 Maggio 2022 10:34:32

Diffusione presunta

Oggetto : Publication minutes of Ordinary and
Extraordinary Shareholders' Meeting 4 May
2022 and updated Articles of Association

Testo del comunicato

Vedi allegato.



SEDE LEGALE IN CESENA, VIA CALCINARO, 2861
CAPITALE SOCIALE EURO 10.066.375,00 INTERAMENTE SOTTOSCRITTO E VERSATO
NUMERO DI ISCRIZIONE NEL REGISTRO DELLE IMPRESE DI FORLÌ-CESENA 315187 E CF 06250230965

**Publication of the minutes of the Ordinary and Extraordinary Shareholders' Meeting dated May 4, 2022
and of the updated Articles of Association**

Cesena (Italia), 30th May 2022 – Technogym S.p.A. announces that the minutes of the Ordinary and Extraordinary Shareholders' Meeting dated May 4, 2022 and the updated Articles of Association following the mentioned Extraordinary Shareholders' Meeting are available to the public at the Company's registered office, on the Company's website at the address <https://corporate.technogym.com/en/governance/shareholders-meetings> and at the authorized storage mechanism named "eMarket STORAGE" available on the website www.emarketstorage.com.

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Fine Comunicato n.1845-21

Numero di Pagine: 3