

Informazione Regolamentata n. 1845-69-2024	Data/Ora Inizio Diffusione 30 Ottobre 2024 14:07:11	Euronext Milan
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Societa' : TECHNOGYM

Identificativo Informazione
Regolamentata : 197357

Utenza - Referente : TECHNOGYMN02 - Bertacco

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Data/Ora Ricezione : 30 Ottobre 2024 14:07:11

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Oggetto : Decision BOD to convene Extraordinary
Shareholders Meeting

Testo del comunicato

Vedi allegato



The Wellness Company



The Board of Directors approves to convene the Extraordinary Shareholders' Meeting

Cesena (Italy), October 30th 2024 – The Board of Directors of Technogym S.p.A., the wellness company, during today's meeting, approved to convene the Extraordinary Shareholders' Meeting on December 3rd, 2024 to submit the proposals of amendment of the Articles of Association regarding the: (i) corporate purpose, in order merely to specify the scope of operations of the Company; in as implementation of provisions of Italian Law no. 21 dated March 5th, 2024 ("Legge Capitali") (ii) increased voting right, in order to introduce the increase of the increased voting system; (iii) right to participate in the shareholders' meeting, in order to introduce the possibility that the participation and exercise of voting rights in the shareholders' meeting, both ordinary and extraordinary, may take place exclusively through the representative designated by the Company pursuant to Article 135-undecies of the Italian Legislative Decree no. 58/1998 (TUF), also specifying that, in the event the Company exercises the right to hold the meeting exclusively through the designated representative, participation in the meeting by the eligible persons may also, or only, take place by means of telecommunications that guarantee their identification, without the need for the Chairman, Secretary and/or Notary Public to be in the same place.

The notice of call the Extraordinary Shareholders' Meeting, as well as all the documents that will be submitted to it, will be made available to the public, within the terms of the law, at the registered office of Technogym S.p.A. at Via Calcinaro, 2861, on the Consob-authorized storage mechanism "eMarket SDIR" and "eMarket STORAGE" and in the appropriate sections of the company's website that can be reached at <https://corporate.technogym.com/en/governance/shareholders-meetings>.

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Notes to the press release

TECHNOGYM

Technogym is a world leading brand in products and digital technologies for fitness, sport and health for wellness. Technogym offers a complete ecosystem of connected smart equipment, digital services, on-demand training experiences and apps that allow every single end-user to access a completely personalized training experience anytime and anywhere: at home, at the gym, on-the-go. Around 70 million people train with Technogym in 100,000



The Wellness Company



wellness centers and 500,000 private homes world-wide. Technogym has been Official Supplier to the last eight Olympic Games and it's the brand of reference for sport champions and celebrities all over the world.

