

Informazione Regolamentata n. 1845-75-2024	Data/Ora Inizio Diffusione 3 Novembre 2024 05:40:10	Euronext Milan
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Societa' : TECHNOGYM

Identificativo Informazione
Regolamentata : 197496

Utenza - Referente : TECHNOGYMN02 - Capelli

Tipologia : 3.1

Data/Ora Ricezione : 3 Novembre 2024 05:40:10

Data/Ora Inizio Diffusione : 3 Novembre 2024 05:40:10

Oggetto : Press release publication notice of call and
documentation relating to the Extraordinary
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
REGISTRATION WITH THE FORLÌ-CESENA COMPANIES' REGISTER NO. 315187 - TAX CODE 06250230965

Publication of the notice of call of the Extraordinary Shareholders' Meeting of Technogym S.p.A. of December 3rd, 2024 and relevant documentation

Cesena (Italy), November 3rd, 2024 – It is hereby notified that, on today's date, the extract of the notice of call of the Extraordinary Shareholders' Meeting of Technogym S.p.A. called for December 3rd, 2024, in single call, was published in the daily newspaper "Il Sole 24 Ore", pursuant to art. 125-*bis*, paragraph 1, of Italian Legislative Decree no. 58 of February 24, 1998.

The full text of the call notice is available on the Company's website at the address <https://corporate.technogym.com/en/governance/shareholders-meetings> and at the authorized storage mechanism called "eMarket STORAGE", available at www.emarketstorage.com.

It should also be noted that, on today's date, the following documents are made available to the public at the Company's registered office (via Calcinaro, 2861, Cesena), on the Company's website at the following address <https://corporate.technogym.com/en/governance/shareholders-meetings> 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 Extraordinary Shareholders' Meeting (*"Proposal to amend the corporate purpose. Consequential amendments to Article 3 of the Current Articles of Association."*);
- (ii) the Directors' Report on item 2) of the Agenda of the Extraordinary Shareholders' Meeting (*"Proposal to enhance the increased voting rights system. Consequential amendments to Article 7 of the Current Articles of Association"*);
- (iii) the Director's Report on item 3) of the Agenda of the Extraordinary Shareholders' Meeting (*"Proposal to introduce the option for the intervention and the exercise of voting rights at the shareholders' meeting to also take place exclusively by granting a proxy (or sub-delegation) to the Designated Representative. Consequential amendments to Article 14 of the Current Articles of Association"*);

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.

Media Relations Contacts

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Fine Comunicato n.1845-75-2024

Numero di Pagine: 3