

Informazione Regolamentata n. 1845-81-2024	Data/Ora Inizio Diffusione 8 Novembre 2024 19:24:58	Euronext Milan
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Societa' : TECHNOGYM

Identificativo Informazione  
Regolamentata : 197882

Utenza - Referente : TECHNOGYMN02 - Capelli

Tipologia : 3.1

Data/Ora Ricezione : 8 Novembre 2024 19:24:58

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Oggetto : Supplement of explanatory report

*Testo del comunicato*

Vedi allegato



TECHNOGYM S.P.A.  
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

## SUPPLEMENT OF EXPLANATORY REPORT

**Cesena (Italia), November 8<sup>th</sup>, 2024** – Technogym S.p.A. announces to have supplemented the directors' explanatory report on the proposal under second item on the agenda of the Extraordinary Shareholders' Meeting of Technogym S.p.A. convened for December 3, 2024, on single call, with a representation of how the percentage of voting rights exercisable at the shareholders' meeting would increase over the years in the event that all shareholders currently on the Special List were the only ones to benefit from the enhanced voting rights, with reference to the shareholding on the Special List as of today's date and up to a maximum of 10 times the number of shares held that have achieved the enhanced voting rights and no other shareholder were to apply for the enhanced voting rights.

The full text of the explanatory report on the proposal under the second item of the agenda, which cancels and replaces the previously published one, is available on the Company's website at <https://corporate.technogym.com/en/governance/shareholders-meetings> and at the authorized storage mechanism called "eMarket STORAGE", available at [www.emarketstorage.com](http://www.emarketstorage.com).

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Fine Comunicato n.1845-81-2024

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