

Informazione Regolamentata n. 1845-83-2024	Data/Ora Inizio Diffusione 22 Novembre 2024 13:37:28	Euronext Milan
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Societa' : TECHNOGYM

Identificativo Informazione
Regolamentata : 198560

Utenza - Referente : TECHNOGYMN02 - Bertacco

Tipologia : 3.1; 2.5

Data/Ora Ricezione : 22 Novembre 2024 13:37:28

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Oggetto : Communication pursuant to article 85-bis,
paragraph 4-bis, of Issuers' Regulation

Testo del comunicato

Vedi allegato



COMMUNICATION RELEASED PURSUANT TO ARTICLE 85–BIS, PARAGRAPH 4-BIS, OF ITALIAN ISSUERS' REGULATION

Cesena (Italy), November 22nd, 2024 – In view of the Extraordinary Shareholders' Meeting called for December 3rd, 2024, pursuant to article 85-bis, paragraph 4-bis, of the Issuers' Regulation adopted by Consob with resolution no. 11971 dated May 14, 1999 (the “Issuers’ Regulation”), Technogym S.p.A. announces the total amount of voting rights, with the indication of the number of shares composing the share capital, on the date referred to in article 83-sexies, paragraph 2, of the Legislative Decree no. 58 dated February 24, 1998 (“Record Date”).

Furthermore, The Company specify that, compared to the communication published on November 3rd 2024, there has been a change (decrease) in the overall amount of voting rights following the termination, on November 18th 2024, of the increase in voting rights relating to no. 13,239 shares, pursuant to article 127-quinquies of Legislative Decree no. 58 of February 24, 1998 and pursuant to article 7 of the Articles of Association of the Company.

The Company holds no. 2,165,785 treasury shares and the related voting right is suspended pursuant to article 2357-ter, paragraph 2, of the Italian Civil Code.

The following table shows the current composition of the share capital and total amount of voting rights, with evidence of the previous share capital and total voting rights.

	<i>Current share capital</i>				<i>Previous share capital</i>				<i>Differences</i>			
	<i>Euro</i>	<i>no. of shares</i>	<i>Nominal Value</i>	<i>Total of voting rights</i>	<i>Euro</i>	<i>no. of shares</i>	<i>Nominal Value</i>	<i>Total of voting rights</i>	<i>Euro</i>	<i>no. of shares</i>	<i>Nominal Value</i>	<i>Total of voting rights</i>
Total of which:	10,066,375.00	201,327,500	Shares without nominal value	269,359,773	10,066,375.00	201,327,500	Shares without nominal value	269,373,012	–	–	Shares without nominal value	- 13,239
Ordinary shares (regular enjoyment) (ISIN IT0005162406)		133,295,227	Shares without nominal value	133,295,227		133,281,988	Shares without nominal value	133,281,988		13,239	Shares without nominal value	13,239

Ordinary shares With increased voting right (regular enjoyment) (ISIN IT0005186157)		68,032,273	Shares without nominal value	136,064,546		68,045,512	Shares without nominal value	136,091,024		- 13,239	Shares without nominal value	- 26,478
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Contacts

Michele Bertacco

Investor Relations Director

investor_relations@technogym.com +39 0547 650111

Fine Comunicato n.1845-83-2024

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