

<p>Informazione Regolamentata n. 1845-89-2024</p>	<p>Data/Ora Inizio Diffusione 12 Dicembre 2024 11:05:40</p>	<p>Euronext Milan</p>
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Societa' : TECHNOGYM

Identificativo Informazione Regolamentata : 199326

Utenza - Referente : TECHNOGYMN02 - Capelli

Tipologia : 3.1

Data/Ora Ricezione : 12 Dicembre 2024 11:05:40

Data/Ora Inizio Diffusione : 12 Dicembre 2024 11:05:40

Oggetto : Registration and publication of minutes EGM, updated Articles of Association and notice fo withdrawal right

Testo del comunicato

Vedi allegato



REGISTRATION AND PUBLICATION OF MINUTES OF EXTRAORDINARY SHAREHOLDERS' MEETING AND UPDATED ARTICLES OF ASSOCIATION

WHITDRAWAL RIGHT

Cesena (Italy), December 12th 2024 – Technogym S.p.A. announces that today the minutes of the Extraordinary Shareholders' Meeting (**Extraordinary Shareholders' Meeting**) held on December 3rd 2024 which approved, inter alia, the proposal to enhance the increased voting right system adopted by the Company (**Enhancement of the Increased Voting Right**), were registered with the Companies' Register of Romagna Forlì-Cesena and Rimini.

The minutes of the Extraordinary Shareholders' Meeting dated December 3rd, 2024 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.it.

Entitled shareholders who did not participate in the adoption of the resolution on the Enhancement of the Increased Voting Right (i.e., those shareholders who did not attend the meeting or who attended the meeting but voted against the proposed resolution or abstained from voting) have the right to (but will not be obliged to) withdraw pursuant to applicable law and the documentation relating to the proposals to the Extraordinary Shareholders' Meeting. In this respect, it should be noted that the withdrawal - by shareholders who did not participate in the approval adoption of the resolution - is a right and not an obligation (i.e., those shareholders may decide whether to exercise it or not).

Information relating to the withdrawal right is included in the notice available on the Company's website at <https://corporate.technogym.com/en/governance/shareholders-meetings> and on the authorized storage mechanism "eMarket STORAGE" at www.emarketstorage.com and it will be published on the newspaper "Il Sole24Ore" pursuant to applicable law.

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Notes to press release

Technogym

Technogym is a world leading brand in smart equipment 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. Over 55 million people train with Technogym in 85,000 wellness centers and 400,000 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.

Fine Comunicato n.1845-89-2024

Numero di Pagine: 3