

| | | |
|--|--|-----------------------|
| <p>Informazione Regolamentata n. 1845-2-2025</p> | <p>Data/Ora Inizio Diffusione 14 Gennaio 2025 17:53:51</p> | <p>Euronext Milan</p> |
|--|--|-----------------------|

Societa' : TECHNOGYM

Identificativo Informazione Regolamentata : 200356

Utenza - Referente : TECHNOGYMN02 - Bertacco

Tipologia : 3.1

Data/Ora Ricezione : 14 Gennaio 2025 17:53:51

Data/Ora Inizio Diffusione : 14 Gennaio 2025 17:53:51

Oggetto : Adoption of the enhancement of the increased voting right, no shareholder exercised the withdrawal right

Testo del comunicato

Vedi allegato



ADOPTION OF THE ENHANCEMENT OF THE INCREASED VOTING RIGHT NO SHAREHOLDER EXERCISED THE WITHDRAWAL RIGHT

- **Resolution of the enhancement of the increased voting right fully implemented given the unfulfillment of the condition subsequent**

Cesena (Italy), January 14th 2025 – Technogym S.p.A. announces that, in relation to the approval of the enhancement of the increased voting right system by the Extraordinary Shareholders Meeting held on December 3rd, 2024, the period to exercise the withdrawal right ended on December 27th, 2024 and none of the eligible shareholders holding Technogym shares exercised the withdrawal right; therefore, the liquidation procedure provided for by article 2437-*quarter* of the Italian Civil Code will not take place.

Condition subsequent

As described in the relevant explanatory report of the Extraordinary Shareholders' Meeting, the effectiveness of the resolution on the enhancement of the increased voting right would have been terminated if the amount, if any, to be paid by the Company to the withdrawing shareholders exceeded the total amount of Euro 100 million.

Since the condition subsequent has not been fulfilled, the shareholders' resolution to amend the Article of Association will continue to be fully valid and effective; therefore, the enhancement of the increased voting right system can be considered finally adopted.

Contacts:

Michele Bertacco
Investor Relations Director +390547650111
investor_relations@technogym.com

Notes to press release

TECHNOGYM

Founded in 1983, Technogym is a world-leading brand in fitness, wellness, sport, and health. Technogym offers a complete Ecosystem of connected smart equipment, digital services, on-demand training experiences and apps that enable each user to access a fully personalized workout experience anywhere and anytime: at home, at the gym and on-the-go. With over 2,500 employees Technogym is present in over 100 countries. More than 70 million people train with Technogym equipment in 100,000 Wellness centers and 500,000 private homes in the world. Technogym has been appointed for the tenth time as the Official Supplier of the Milano Cortina 2026 Winter Olympic and Paralympic Games and is the brand of choice for training champions around the world.

Fine Comunicato n.1845-2-2025

Numero di Pagine: 3