

<p>Informazione Regolamentata n. 1845-14-2025</p>	<p>Data/Ora Inizio Diffusione 28 Marzo 2025 06:38:18</p>	<p>Euronext Milan</p>
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Societa' : TECHNOGYM

Identificativo Informazione Regolamentata : 203121

Utenza - Referente : TECHNOGYMN02 - Bertacco

Tipologia : 3.1; 2.5

Data/Ora Ricezione : 28 Marzo 2025 06:38:18

Data/Ora Inizio Diffusione : 28 Marzo 2025 06:38:18

Oggetto : Information on capital share at the date of notice of call of 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

**INFORMATION ON THE SHARE CAPITAL ON THE DATE OF THE NOTICE OF CALL OF ORDINARY  
AND EXTRAORDINARY SHAREHOLDER'S MEETING MAY 7<sup>th</sup>, 2025**

**Cesena (Italy) – March 28<sup>th</sup> 2025** The share capital of Technogym S.p.A., subscribed and paid, is equal to Euro 10,066,375.00, subdivided into no. 201,327,500 ordinary shares with no nominal value, each of which gives right to no. 1 vote at the Meeting, except for no. 68,017,543 shares for which the enhanced voting right has been obtained pursuant to art. 7.2 of the Articles of Association; therefore, the total number of voting rights that can be exercised at the Meeting is no. 269,345,043. As of today, the Company holds no. 2,165,785 treasury shares.

**Contacts**

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Fine Comunicato n.1845-14-2025

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