

Informazione Regolamentata n. 1845-31-2024	Data/Ora Inizio Diffusione 28 Marzo 2024 08:30:17	Euronext Milan
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Societa' : TECHNOGYM

Identificativo Informazione
Regolamentata : 188119

Utenza - Referente : TECHNOGYMN02 - Bertacco

Tipologia : 3.1

Data/Ora Ricezione : 28 Marzo 2024 08:30:17

Data/Ora Inizio Diffusione : 28 Marzo 2024 08:30:17

Oggetto : Publication of notice of call and documentation
relating to the 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

Publication of the notice of call of the Ordinary and Extraordinary Shareholders' Meeting of Technogym S.p.A. of May 7th, 2024 and relevant documentation

Cesena (Italy), March 28th, 2024 – It is hereby notified that, on today's date, the extract of the notice of call of the Ordinary and Extraordinary Shareholders' Meeting of Technogym S.p.A. called for May 7th, 2024, in single call, was published in the daily newspaper "Il Sole 24 Ore", pursuant to art. 125-*bis*, paragraph 1, of Italian Legislative Decree no. 58 of February 24, 1998.

The full text of the call notice is available on the Company's website at the address <https://corporate.technogym.com/en/governance/shareholders-meetings> and at the authorized storage mechanism called "eMarket STORAGE", available at www.emarketstorage.com.

It should also be noted that, on today's date, the Directors' Report on item 1) of the Agenda of the Ordinary Shareholders' Meeting ("*4. Appointment of the Board of Directors: 4.1 Resolution as to the number of members of the Board of Directors. 4.2 Resolution as to the duration of the office of the Board of Directors. 4.3 Appointment of the members of the Board of Directors. 4.4 Appointment of the Chairperson of the Board of Directors. 4.5 Resolution as to the remuneration due to the members of the Board of Directors.*") is available to the public at the Company's registered office (via Calcinaro, 2861, Cesena), on the Company's website at the following address <https://corporate.technogym.com/en/governance/shareholders-meetings> and at the authorized storage mechanism called "eMarket STORAGE", available at www.emarketstorage.com.

The information on the amount of share capital are also available on the Company's website at the address <https://corporate.technogym.com/en/governance/shareholders-meetings>. The proxy forms pursuant to articles 135-*undecies* and 135-*novies* of Italian Legislative Decree no. 58 of February 24, 1998 will be also available on the Company's website at the address <https://corporate.technogym.com/en/governance/shareholders-meetings> by today.

The additional documents related to the Shareholders' Meeting will be made available to the public according to the methods and terms set forth in the applicable legislation.

Media Relations Contacts

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Fine Comunicato n.1845-31-2024

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