

Informazione Regolamentata n. 1845-36-2024	Data/Ora Inizio Diffusione 5 Aprile 2024 07:54:01	Euronext Milan
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Societa' : TECHNOGYM

Identificativo Informazione  
Regolamentata : 188580

Utenza - Referente : TECHNOGYMN02 - Bertacco

Tipologia : 3.1

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Oggetto : Publication of documentation Shareholders'  
Meeting dated May 7th 2024

*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 documentation of the Ordinary and Extraordinary Shareholders' Meeting of Technogym S.p.A. of May 7<sup>th</sup>, 2024

**Cesena (Italy), April 5<sup>th</sup>, 2024** – Technogym S.p.A. informs that, on today's date, the following documents are 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](http://www.emarketstorage.com):

- i. the Directors' Report on item 1) of the Agenda of the Ordinary Shareholders' Meeting (*"Approval of the Financial Statements as at 31 December 2023, accompanied by the Board of Directors' Report on operations, the Board of Statutory Auditors' Report and the Independent Auditors' Report. Presentation of the Consolidated Financial Statements as at 31 December 2023 and the consolidated non-financial statement drafted pursuant to Italian Legislative Decree 254/2016"*);
- ii. the Directors' Report on item 2) of the Agenda of the Ordinary Shareholders' Meeting (*"Allocation of the profit for the year and proposal for dividend distribution. Ensuing resolutions"*);
- iii. the Director's Report on item 3) of the Agenda of the Ordinary Shareholders' Meeting (*"Report on the remuneration policy and compensations paid: 3.1 approval of the first section of the report, pursuant to Art. 123-ter, paragraphs 3-bis and 3-ter of Italian Legislative Decree No. 58 of 24 February 1998; 3.2 resolutions concerning the second section of the report, pursuant to Art. 123-ter, paragraph 6 of Italian Legislative Decree No. 58 of 24 February 1998"*);
- iv. the Directors' Report on item 5) of the Agenda of the Ordinary Shareholders' Meeting (*"Assignment of the mandate for the statutory audit of the accounts for the financial years 2025-2033. Pertinent and ensuing resolutions"*), together with the justified proposal of the Board of Statutory Auditors;
- v. The Directors' Report on item 6) of the Agenda of the Ordinary Shareholders' Meeting (*"Proposal for authorisation to purchase and dispose of treasury shares, upon revocation of the authorisation issued by the Shareholders' Meeting of 5 May 2023 for the non-executed portion. Ensuing resolutions"*);
- vi. the Directors' Report on the sole item of the Agenda of the Extraordinary Shareholders' Meeting (*"Proposal for granting the power to the Board of Directors, pursuant to Art. 2443 of the Italian Civil Code, for a period of five years from the resolution date, for a free and divisible increase of the share capital, also in multiple tranches, pursuant to Art. 2349 of the Italian Civil Code, through the issue of a maximum number of 700,000 ordinary shares, for a maximum amount of Euro 35,000, with an issuing value equal to the accounting par value of the shares at the execution date, to be fully allocated to the capital and assigned to the employees of Technogym S.p.A. and of its subsidiaries who are the beneficiaries of the plan for a free assignment of the rights to receive ordinary shares of the Company, called "2024-2026 Performance Shares Plan". Ensuing amendments to Art. 6 of the Articles of Association in force"*);
- vii. the information document prepared pursuant to art. 84-bis of the Scheme 7 of attachment 3A of the Regulation adopted by CONSOB by resolution no. 11971 of May 14, 1999 and subsequent amendments and integrations, relating to *"2024-2026 Performance Shares Plan"*);

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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