

Informazione Regolamentata n. 1845-49-2024	Data/Ora Inizio Diffusione 9 Maggio 2024 14:49:16	Euronext Milan
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Societa' : TECHNOGYM

Identificativo Informazione
Regolamentata : 190326

Utenza - Referente : TECHNOGYMN02 - Bertacco

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Data/Ora Ricezione : 9 Maggio 2024 14:49:16

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Oggetto : Appointment CEO and assignement of offices
and operating powers

Testo del comunicato

Vedi allegato



Appointment of the CEO and assignment of operating powers

The Board of Directors:

- **Appoints Nerio Alessandri as Chief Executive Officer**
- **Grants Vice Chairman Pierluigi Alessandri and Director Carlo Capelli operating powers**
- **Appoints the members of the internal Committees**

Cesena (Italy), May 9th, 2024 – The Board of Directors of Technogym S.p.A. (the "Company"), appointed by the Shareholders' Meeting held on May 7th, 2024, met today and provided for the appointment of corporate offices and for the assignment of operating powers to its members.

In particular, the Board appointed, for the entire duration of his mandate and therefore until the approval of the financial statements as of December 31st, 2026, the Chairman Mr. Nerio Alessandri as Chief Executive Officer of the Company and Mr. Pierluigi Alessandri as Vice Chairman, granting them and Director Mr. Carlo Capelli the necessary operating powers. The Director Mr. Carlo Capelli has also been appointed as director responsible for the internal control and risk management system.

The Board of Directors, on the basis of the available information and the declarations received, has also ascertained the absence of ineligibility and incompatibility reasons and the possession of professionalism and integrity requirements by all Directors, as required by applicable laws, and has verified the existence of the independence requirements provided for by the applicable provisions of the Legislative Decree 58/98 and the Corporate Governance Code of listed companies with reference to Directors Francesco Umile Chiappetta, Chiara Dorigotti, Melissa Ferretti Peretti, Vincenzo Giannelli e Maria Cecilia La Manna, also taking into account the previously approved quantitative and qualitative criteria of significance, reported in the 2023 Corporate Governance and Ownership Structure Report and confirmed by today's Board of Directors. The Board of Statutory Auditors has verified the correct application of the criteria and procedures adopted by the Board of Directors to assess the independence of its members.

In accordance with Recommendation no. 13 of the Corporate Governance Code of listed companies, the Board appointed Francesco Umile Chiappetta as Lead Independent Director called to perform the functions referred to in Recommendation no. 14 of the abovementioned Code.

The Board of Directors also appointed the members of the Control and Risk and Sustainability Committee, the Nomination and Remuneration Committee - approving the relevant rules of procedure – and the Related Parties Transactions Committee as follows.

The Control and Risk and Sustainability Committee is composed by Maria Cecilia La Manna (Chairman), Maurizio Cereda (Vice Chairman) and Chiara Dorigotti.

The Nomination and Remuneration Committee is composed by Vincenzo Giannelli (Chairman), Francesco Umile Chiappetta (Vice Chairman) and Melissa Ferretti Peretti.

The Related Parties Transactions Committee is composed by Maria Cecilia La Manna (Chairman), Chiara Dorigotti (Vice Chairman) and Francesco Umile Chiappetta.

Finally, the Board appointed the members of the new Supervisory Body pursuant to Italian Legislative Decree 231/01 up to the date of the approval of the Company's financial statements as at December 31, 2026 in the persons of Giuliano Boccanegra, Riccardo Pinza, and Andrea Ciani as Chairman.

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Notes to the 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.1845-49-2024

Numero di Pagine: 4