

Informazione Regolamentata n. 1845-22-2025	Data/Ora Inizio Diffusione 16 Aprile 2025 07:46:14	Euronext Milan
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Societa' : TECHNOGYM

Identificativo Informazione : 204242
Regolamentata

Utenza - referente : TECHNOGYMN02 - Benvenuto Chiara

Tipologia : 3.1

Data/Ora Ricezione : 16 Aprile 2025 07:46:14

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Oggetto : Publication of lists of candidates for the
appointment of Board of Statutory Auditors

Testo del comunicato

Vedi allegato



REGISTERED OFFICE IN CESENA, VIA CALCINARO, 2861
SHARE CAPITAL EURO 10,066,375.00 FULLY SUBSCRIBED AND PAID IN
REGISTRATION WITH THE FORLÌ-CESENA COMPANIES' REGISTER NO. 315187 - TAX CODE 06250230965

Publication of the filed lists of candidates for the appointment of new Board of Statutory Auditors

Cesena (Italy), April 16th, 2025 – Pursuant to article 114-octies of Issuers Regulation, It is hereby notified that, on today's date, the lists of candidates for the appointment of the members of the Board of Statutory Auditors pursuant to the item of the Agenda of the ordinary part of the Shareholders' Meeting convened on May 7th, 2025, in single call were made available to the public at the Company's registered office, Via Calcinaro, 2861, Cesena, on the Company's website <https://corporate.technogym.com/en/governance/shareholders-meetings> and at the authorized storage mechanism called "eMarket STORAGE", available at www.emarketstorage.com.

Regarding on this, it is hereby notified that the following two lists has been filed within the prescribed time limits and in the prescribed manner:

- List no. 1 filed by TGH S.r.l., who holds a participation equal to 33.78% of the share capital of the Company, composed by the following candidates listed in progressive order:

Section 1 – Candidates for the office of Standing Auditors

1. Pier Paolo Caruso
2. Fabio Oneglia
3. Maria Domenica Viggiani

Section 2 – Candidates for the office of Alternate Auditors

1. Laura Acquadro
2. Stefano Rolli

- List no. 2 filed by institutional investors who overall hold a participation equal to 4.31% of the share capital of the Company, composed by the following candidates listed in progressive order:

Section 1 – Candidates for the office of Standing Auditors

1. Francesca Di Donato

Section 2 – Candidates for the office of Alternate Auditors

1. Stefano Sarubbi

It should be underlined that the shareholder TGH S.r.l., by submitting its list of candidates, also made the proposal to determine a yearly gross fee for the Auditors, for the term of the office, equal to Euro 50,000.00 for the Chair of the Board of Statutory Auditors and equal to Euro 33,000.00 for each Standing Auditor, other than the reimbursement of the expenses borne for the office.

Contacts

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Fine Comunicato n.1845-22-2025

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