

Informazione Regolamentata n. 1845-46-2025	Data/Ora Inizio Diffusione 28 Novembre 2025 10:15:58	Euronext Milan
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Societa' : TECHNOGYM

Utenza - referente : TECHNOGYMN02 - Benvenuto

Tipologia : 3.1

Data/Ora Ricezione : 28 Novembre 2025 10:15:58

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Oggetto : Communication pursuant to article 85-bis,
paragraph 4-bis, of Issuers' Regulation

<i>Testo del comunicato</i>

Vedi allegato



COMMUNICATION RELEASED PURSUANT TO ARTICLE 85–BIS, PARAGRAPH 4-BIS, OF ITALIAN ISSUERS' REGULATION

Cesena (Italy), November 28th 2025 – Technogym S.p.A. announces the new share capital and of total voting rights of the company following the termination of the increase in voting rights relating to no. 9,000 ordinary shares, pursuant to article 127-quinquies of Legislative Decree no. 58 of February 24, 1998 and pursuant to article 7 of the bylaws of the Company.

The following table shows the current composition of the share capital and total amount of voting rights, with evidence of the previous share capital and total voting rights.

	<i>Current share capital</i>				<i>Previous share capital</i>				<i>Differences</i>			
	<i>Euro</i>	<i>no. of shares</i>	<i>Nominal Value</i>	<i>Total of voting rights</i>	<i>Euro</i>	<i>no. of shares</i>	<i>Nominal Value</i>	<i>Total of voting rights</i>	<i>Euro</i>	<i>no. of shares</i>	<i>Nominal Value</i>	<i>Total of voting rights</i>
Total of which:	10,066,375.00	201,327,500	Shares without nominal value	269,336,043	10,066,375.00	201,327,500	Shares without nominal value	269,345,043	–	–	Shares without nominal value	- 9,000
Ordinary shares (regular enjoyment) (ISIN IT0005162406)		133,318,957	Shares without nominal value	133,318,957		133,309,957	Shares without nominal value	133,309,957		9,000	Shares without nominal value	9,000
Ordinary shares With increased voting right (regular enjoyment) (ISIN IT0005186157)		68,008,543	Shares without nominal value	136,017,086		68,017,543	Shares without nominal value	136,035,086		- 9,000	Shares without nominal value	- 18,000

Contacts

Michele Bertacco

Investor Relations Director

investor_relations@technogym.com +39 0547 650111

