

Informazione Regolamentata n. 1845-2-2026	Data/Ora Inizio Diffusione 5 Gennaio 2026 11:26:26	Euronext Milan
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Societa' : TECHNOGYM

Utenza - referente : TECHNOGYMN02 - Benvenuto Chiara

Tipologia : 2.5

Data/Ora Ricezione : 5 Gennaio 2026 11:26:26

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

Testo del comunicato

Vedi allegato



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

Cesena (Italy), January 5th, 2026 – Technogym S.p.A. announces the new share capital and of total voting rights of the company following the achievement of the right to obtain the incremental voting of certain 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.

On December 12th, 2025, no. 68,008,543 shares accrued an additional incremental vote for a total of three votes per share, resulting in the total number of voting rights increasing from 269,336,043 to 337,344,586.

The following is a summary of the situation as of today.

The share capital of Technogym S.p.A. is equal to Euro 10,066,375.00, consisting of 201,327,500 ordinary shares:

- (i) the number of ordinary shares with the right to one vote is 133,318,957 out of a total of 201,327,500 ordinary shares;
- (ii) the number of ordinary shares with the right to two votes is 0 out of a total of 201,327,500 ordinary shares; and
- (iii) the number of ordinary shares with the right to three votes is equal to 68,008,543 out of a total of 201,327,500 ordinary shares.

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 voting rights</i>	<i>Euro</i>	<i>no. of shares</i>	<i>Nominal Value</i>	<i>Total voting rights</i>	<i>Euro</i>	<i>no. of shares</i>	<i>Nominal Value</i>	<i>Total voting rights</i>
Total of which:	10,066,375.00	201,327,500	Shares without nominal value	337,344,586	10,066,375.00	201,327,500	Shares without nominal value	269,336,043	–	–	Shares without nominal value	68,008,543

Ordinary shares (regular enjoyment) (ISIN IT0005162406)		133,318,957	Shares without nominal value	133,318,957		133,318,957	Shares without nominal value	133,318,957		–	Shares without nominal value	–
Ordinary shares With increased voting right two votes for each share (regular enjoyment) (ISIN IT0005186157)		–	Shares without nominal value	–		68,008,543	Shares without nominal value	136,017,086		- 68,008,543	Shares without nominal value	-136,017,086
Ordinary shares With increased voting right three votes for each share (regular enjoyment) (ISIN IT0005186157)		68,008,543	Shares without nominal value	204,025,629		–	Shares without nominal value	–		68,008,543	Shares without nominal value	204,025,629

Pursuant to Article 127-quinquies, paragraph 8, of the TUF, the increased voting rights are counted in determining the quorum for the convening and resolutions of the Shareholders' Meeting.

We also inform you that no. 22,336,375 additional shares are registered in the increased voting rights list, whose increased voting rights (at two votes per share) are currently vesting.

It should be noted that as of today, the Company holds no. 2,165,785 ordinary treasury shares, the voting rights of which are suspended pursuant to Article 2357-ter, paragraph 2, of the Italian Civil Code.

Contacts

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