

<p>Informazione Regolamentata n. 1845-8-2026</p>	<p>Data/Ora Inizio Diffusione 3 Aprile 2026 06:57:12</p>	<p>Euronext Milan</p>
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Societa' : TECHNOGYM

Utenza - referente : TECHNOGYMN02 - Benvenuto Chiara

Tipologia : 3.1

Data/Ora Ricezione : 3 Aprile 2026 06:57:12

Data/Ora Inizio Diffusione : 3 Aprile 2026 06:57:12

Oggetto : Information on capital share at the date of notice of call of Shareholders' Meeting

*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

**INFORMATION ON THE SHARE CAPITAL ON THE DATE OF THE NOTICE OF CALL OF ORDINARY  
AND EXTRAORDINARY SHAREHOLDERS' MEETING MAY 5<sup>th</sup>, 2026**

**Cesena (Italy) – April 3<sup>rd</sup> 2026** The share capital of Technogym S.p.A., subscribed and paid, is equal to Euro 10,066,375.00, subdivided into no. 201,327,500 ordinary shares with no nominal value.

Out of a total of 201,327,500 ordinary shares: (i) the number of ordinary shares carrying one voting right amounts to 133,318,957; (ii) the number of ordinary shares carrying two voting rights pursuant to Art. 7.2 of the Articles of Association is equal to 0; and (iii) the number of ordinary shares carrying three voting rights pursuant to Art. 7.2 of the Articles of Association amounts to 68,008,543. Accordingly, the total number of voting rights is 337,344,586.

The company currently holds no. 2,036,145 treasury shares, in respect of which the exercise of voting rights is suspended pursuant to applicable law.

**Contacts**

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Fine Comunicato n.1845-8-2026

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