

<p>Informazione Regolamentata n. 1845-14-2026</p>	<p>Data/Ora Inizio Diffusione 24 Aprile 2026 09:47:38</p>	<p>Euronext Milan</p>
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Societa' : TECHNOGYM

Utenza - referente : TECHNOGYMN02 - Chiara Benvenuto

Tipologia : 3.1

Data/Ora Ricezione : 24 Aprile 2026 09:47:38

Data/Ora Inizio Diffusione : 24 Aprile 2026 09:47:38

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

*Testo del comunicato*

Vedi allegato



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

**Cesena (Italy), April 24<sup>th</sup>, 2026** – In view of the Shareholders' Meeting called for May 5<sup>th</sup>, 2026, pursuant to article 85-bis, paragraph 4-bis, of the Issuers' Regulation adopted by Consob with resolution no. 11971 dated May 14, 1999 (the “**Issuers' Regulation**”), Technogym S.p.A. announces the total amount of voting rights, with the indication of the number of shares composing the share capital, on the date referred to in article 83-sexies, paragraph 2, of the Legislative Decree no. 58 dated February 24, 1998 (“**Record Date**”).

The Company points out that there have been no changes (increase or decrease) compared to what previously communicated on April 3<sup>rd</sup>, 2026.

The following table shows the data relating to the shares in circulation and the number of voting rights composing the share capital.

The Company holds n. 2,036,145 treasury shares, whose voting rights are suspended pursuant to article 2357-ter, paragraph 2, of the Italian Civil Code.

	<i>Number of shares which compose the share capital</i>	<i>Total number of voting rights</i>
Total, of which:	201,327,500	337,344,586
ordinary shares (regular entitlement)	133,318,957	133,318,957
ordinary shares with increased voting right <b>two votes for each share</b> (regular entitlement)	0	0
ordinary shares with increased voting right <b>three votes for each share</b> (regular entitlement)	68,008,543	204,025,629

### Contacts

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Fine Comunicato n.1845-14-2026

Numero di Pagine: 3