Informazione Regolamentata n. 1845-24-2026	Data/Ora Inizio Diffusione 5 Giugno 2026 08:00:07	Euronext Milan

Societa'	:	TECHNOGYM
Utenza - referente	:	TECHNOGYMN02 - Chiara Benvenuto
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Testo del comunicato

Vedi allegato

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

Cesena (Italy), June 5th, 2026 – Technogym S.p.A. announces the new share capital and of total voting rights of the company following the achievement of the increased voting right 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 May 8th, 2026, no. 12,079,650 shares achieved the increased voting right for a total of two votes per share, resulting in the total number of voting rights increasing from 337,344,586 to 349,424,236.

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 121,239,307 out of a total of 201,327,500 ordinary shares;
(ii) the number of ordinary shares with the right to two votes is 12,079,650 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.

	Current share capital				*Previous share capital*				*Differences*			
	Euro	*no. of shares*	*Nominal Value*	*Total of voting rights*	*Euro*	*no. of shares*	*Nominal Value*	*Total of voting rights*	*Euro*	*no. of shares*	*Nominal Value*	*Total of voting rights*
Total of which:	10,066,375.00	201,327,500	Shares without nominal value	349,424,236	10,066,375.00	201,327,500	Shares without nominal value	337,344,586	–	–	Shares without nominal value	12,079,650

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Ordinary shares (regular enjoyment) (ISIN IT0005162406)		121,239,307	Shares without nominal value	121,239,307		133,318,957	Shares without nominal value	133,318,957		- 12,079,650	Shares without nominal value	- 12,079,650
Ordinary shares With increased voting right **two votes for each share** (regular enjoyment) (ISIN IT0005186157)		12,079,650	Shares without nominal value	24,159,300		–	Shares without nominal value	–		12,079,650	Shares without nominal value	24,159,300
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		68,008,543	Shares without nominal value	204,025,629		–	Shares without nominal value	–

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. 10,256,725 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. 2,036,145 ordinary treasury shares, the voting rights of which are suspended pursuant to Article 2357-ter, paragraph 2, of the Italian Civil Code.

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