

<p>Informazione Regolamentata n. 1845-28-2026</p>	<p>Data/Ora Inizio Diffusione 17 Giugno 2026 12:40:56</p>	<p>Euronext Milan</p>
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Societa' : TECHNOGYM

Utenza - referente : TECHNOGYMN02 - Chiara Benvenuto

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Oggetto : Approval of 2026-2028 Performance Shares  
Plan Regulation

*Testo del comunicato*

Vedi allegato



The Wellness Company

## Approval of 2026-2028 Performance Shares Plan Regulation

**Cesena (Italy), June 17<sup>th</sup> 2026** – In execution of the resolution adopted by the Shareholders' meeting held on May 5<sup>th</sup>, 2026 and with the favorable opinion of the Appointments and Remuneration Committee, the Board of Directors approved the Regulation of the 2026-2028 Performance Shares Plan and assigned rights to obtain total no. 134,100 Base Shares free of charge. Base Shares means the number of Technogym shares that the beneficiaries of the Plan may obtain free of charge in case the performance targets are met pursuant to the terms and conditions of the Regulation. The actual number of Technogym shares that shall be granted to the beneficiaries of the Plan shall be determined at the end of the Plan considering the actual performance in respect to the performance targets and shall not in any event exceed 130% of the Base Shares.

Information under Annex 3A, Scheme 7, of Consob Regulation no. 11971, of May 14, 1999 (the "Consob Regulation") shall be provided in accordance to the terms and conditions set forth in art. 84-bis, paragraph 5, lett. a) of Consob Regulation.

For additional information regarding the main features of the 2026-2028 Performance Shares Plan, please see the report of the Board of Directors to the Shareholders' meeting held on May 5<sup>th</sup>, 2026 and the Information Document pursuant to art. 84-bis of the Consob Regulation available at the Company's registered office and the website of the Company <https://corporate.technogym.com/en/governance/shareholders-meetings>.

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### Notes to press release

#### TECHNOGYM

Technogym is a world leading brand in smart equipment and digital technologies for fitness, sport and health for wellness. Technogym offers a complete ecosystem of connected smart equipment, digital services, on-demand training experiences and apps that allow every single end-user to access a completely personalized training experience anytime and anywhere: at home, at the gym, on-the-go. Over 70 million people train with Technogym in 100,000 wellness centers and 500,000 private homes worldwide. Technogym has been Official Supplier to the last ten Olympic Games and it's the brand of reference for sport champions and celebrities all over the world.

Fine Comunicato n.1845-28-2026

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