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Informazione Regolamentata n. 1845-33-2026	Data/Ora Inizio Diffusione 2 Settembre 2026 19:30:05	Euronext Milan

Societa'	:	TECHNOGYM
Utenza - referente	:	TECHNOGYMN02 - Benvenuto Chiara
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Data/Ora Ricezione	:	2 Settembre 2026 19:30:05
Data/Ora Inizio Diffusione	:	2 Settembre 2026 19:30:05
Oggetto	:	Appointment of Manager in charge of preparing the Company's accounting documents

Testo del comunicato

Vedi allegato

THE BOARD OF DIRECTORS APPOINTS A NEW MANAGER IN CHARGE OF PREPARING THE COMPANY'S ACCOUNTING DOCUMENTS

Cesena (Italy) September 2nd, 2026 – The Board of Directors of Technogym S.p.A., meeting today, acknowledged the resignation of Mr. William Marabini, Chief Financial Officer and Manager in charge of preparing the Company's accounting documents, effective as of September 1st, 2026. Consequently, Mr. Marabini will cease to qualify as an executive with strategic responsibilities within the Company.

In order to ensure continuity in the performance of the duties provided for under Article 154-*bis* of Italian Legislative Decree No. 58/1998 and the applicable regulations, the Board of Directors appointed Carlo Capelli, Executive Director in charge of Finance and Control of Technogym S.p.A. since 2008, as the new Manager in charge of preparing the Company's accounting documents, with immediate effect.

The Board of Directors verified that Mr. Capelli meets the professional, experience and integrity requirements set forth by the applicable laws and regulations and the Company's Articles of Association for the appointment and granted Mr. Capelli the appropriate powers and the necessary resources to perform his duties.

With immediate effect, Mr. Capelli will also assume responsibility for the Company's Administration, Finance and Control function, carrying out the duties typically assigned to the Chief Financial Officer.

Mr. Capelli has collaborated with Technogym S.p.A. for more than 20 years and has extensive managerial experience in administration, finance and control. During his professional career, he has gained significant expertise in administrative and financial processes, corporate reporting, internal control systems, and the management of planning and control activities, treasury and taxation, while holding positions of increasing responsibility.

As of today, Mr. Capelli does not hold any shares in the Company.

During the same meeting, the Board of Directors also resolved to appoint Vice Chairman Pierluigi Alessandri as the Director in charge of the Internal Control and Risk Management System, replacing Mr. Capelli, who most recently held this position following his appointment on May 9, 2024.

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Notes

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 10 Olympic Games and it's the brand of reference for sport champions and celebrities all over the world.

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