

Informazione Regolamentata n. 1845-16-2025	Data/Ora Inizio Diffusione 28 Marzo 2025 06:49:56	Euronext Milan
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Societa' : TECHNOGYM

Identificativo Informazione : 203125
Regolamentata

Utenza - Referente : TECHNOGYMN02 - Bertacco

Tipologia : 3.1

Data/Ora Ricezione : 28 Marzo 2025 06:49:56

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Oggetto : Publication of notice of call and documentation
relating to the 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

Publication of the notice of call of the Ordinary and Extraordinary Shareholders' Meeting of Technogym S.p.A. of May 7th, 2025 and relevant documentation

Cesena (Italy), March 28th, 2025 – It is hereby notified that, on today's date, the extract of the notice of call of the Ordinary and Extraordinary Shareholders' Meeting of Technogym S.p.A. called for May 7th, 2025, in single call, was published in the daily newspaper "Il Sole 24 Ore", pursuant to art. 125-*bis*, paragraph 1, of Italian Legislative Decree no. 58 of February 24, 1998.

The full text of the call notice is available on the Company's website at the address <https://corporate.technogym.com/en/governance/shareholders-meetings> and at the authorized storage mechanism called "eMarket STORAGE", available at www.emarketstorage.com.

It should also be noted that, on today's date, the Directors' Report on item 4) of the Agenda of the Ordinary Shareholders' Meeting ("*4. Appointment of the Board of Statutory Auditors for three financial years: 4.1 Appointment of the members of the Board of Statutory Auditors ; 4.2 Appointment of the Chairman; 4.3 Determination of the remuneration of the effective members of the Board of Statutory Auditors*"), together with the "*Guidelines of Board of Statutory Auditors of Technogym S.p.A. on the composition of Board of Statutory Auditors*" is available to the public at the Company's registered office (via Calcinaro, 2861, Cesena), on the Company's website at the following address <https://corporate.technogym.com/en/governance/shareholders-meetings> and at the authorized storage mechanism called "eMarket STORAGE", available at www.emarketstorage.com.

The information on the amount of share capital and the proxy forms pursuant to articles 135-*undecies* and 135-*novies* of Italian Legislative Decree no. 58 of February 24, 1998 are also available on the Company's website at the address <https://corporate.technogym.com/en/governance/shareholders-meetings>.

The additional documents related to the Shareholders' Meeting will be made available to the public according to the methods and terms set forth in the applicable legislation.

Media Relations Contacts

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