



SEDE LEGALE IN CESENA, VIA CALCINARO, 2861  
CAPITALE SOCIALE EURO 10.066.375,00 INTERAMENTE SOTTOSCRITTO E VERSATO  
NUMERO DI ISCRIZIONE NEL REGISTRO DELLE IMPRESE DI FORLÌ-CESENA 315187 E CF 06250230965

**Publication of the minutes of the Ordinary and Extraordinary Shareholders' Meeting dated May 5, 2023  
and of the updated Articles of Association**

**Cesena (Italia), June 1<sup>st</sup> 2023** – Technogym S.p.A. announces that the minutes of the Ordinary and Extraordinary Shareholders' Meeting dated May 5, 2023 and the updated Articles of Association following the mentioned Extraordinary Shareholders' Meeting are available to the public at the Company's registered office, on the Company's website at the address <https://corporate.technogym.com/en/governance/shareholders-meetings> and at the authorized storage mechanism named "eMarket STORAGE" available on the website [www.emarketstorage.it](http://www.emarketstorage.it).

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